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City and County of San Francisco

Meeting Agenda

Government Audits and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Kay Gulbengay

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, February 14, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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REGULAR AGENDA

AGENDA CHANGES

1. 050211 **[Hearings on Current Performance of City Government]**
Supervisor Peskin
Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Govemment Audits and Oversight Committee.

2. 050186 **[Performance and financial audit of the Mission Housing Development Corporation]**
Supervisors Ammiano, Daly, Peskin
Motion requesting the Office of the Controller conduct a performance and financial audit of the Mission Housing Development Corporation.

2/1/05, RECEIVED AND ASSIGNED to Government Audits and Oversight Committee.

3. 050210 **[Controller's Office audit of the Chinatown Economic Development Group]**
Supervisor Peskin
Hearing to discuss the recently published Controller's Office audit of the Chinatown Economic Development Group.

2/8/05, RECEIVED AND ASSIGNED to Government Audits and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audits and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

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In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audits and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Kay Gulbengay

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, February 14, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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Meeting convened at 1:09 p.m.

REGULAR AGENDA

AGENDA CHANGES

050211 **[Hearings on Current Performance of City Government]**
Supervisor Peskin
Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.
2/8/05, RECEIVED AND ASSIGNED to Government Audits and Oversight Committee.
Speakers: Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005
CONTINUED.

050186 **[Performance and financial audit of the Mission Housing Development Corporation]**

Supervisors Ammiano, Daly, Peskin

Motion requesting the Office of the Controller conduct a performance and financial audit of the Mission Housing Development Corporation.

2/1/05, RECEIVED AND ASSIGNED to Government Audits and Oversight Committee.

Speakers: Liusa Esquerro, Mission Housing Development Corporation, Jose Wheelock, CEO, Female Speaker, support of Mission Housing Development Corporation, Marie Ramos, Mission Housing Development Corporation, Scott Edwards, Chief of Real Estate, Mission Housing Development, Fernando Matris, Curtis Eisenberger, support Mission Housing, Maria Martinez, Mission Housing Development Corporation, Board Member, Cristina Gutirrez, Mike Garza, support of Mission Housing Development Corporation, Gladys Sandlin, Mission Housing Development Corporation, Director, Mission Housing Development Corporation, Toby Levine. Mission Resident, Wendy Phillips, Local 790, Monica Garcia, Local 790, Phillip Lesser, Merchant Association

CONTINUED TO CALL OF THE CHAIR.

050210 **[Controller's Office audit of the Chinatown Economic Development Group]**

Supervisor Peskin

Hearing to discuss the recently published Controller's Office audit of the Chinatown Economic Development Group.

2/8/05, RECEIVED AND ASSIGNED to Government Audits and Oversight Committee

Speakers: Ed Harrington Controller and Nori Hirasuna, Controllers Office reviewed with the Committee the Chinatown Economic Development Group Audit, Dean Macris, Acting Director, Planning Department, Larry Badiner, Zoning Administrator, Planning Department, Ted Lakey, Deputy City Attorney, Pius Lee, Chair, Chinatown Economic Development Group, Bob Pon, Chinatown Economic Development Group Auditor, Charles Marstel, Bill Lee, Chair Chinatown Economic Development Group

CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

The meeting adjourned at the hour of 4:22 p.m.

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

There are no items pending under the 30 day rule.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Kay Gulbengay

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, February 28, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

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Supervisor Peskin
Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

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2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2. **050216** **[Jail Food Services]**

Supervisor Sandoval

Resolution authorizing the Sheriff's Department to enter into a contract for jail food services which will require anticipated expenditures by the City and County of more than ten million dollars over a four year period.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. **050217** **[Proposition J Certification for Jail Food Services]**

Supervisor Sandoval

Resolution approving the Controller's certification that county jail food service management operations can practically be performed by a private contractor at a lower cost than if work were performed by City employees at budgeted levels.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. **050255** **[Press Passes]**

Supervisor Mirkarimi

Hearing on the past and present practices of the issuance of press passes by the San Francisco Chief of Police, and any changes to said policy that delineates journalists as "actual and bona fide," and changes to said policy that accounts for journalists who are and are not working on "breaking news," and changes or recommendations for regulating press pass issuance to the burgeoning and/or steady industry of electronic journalists, community (neighborhood newspaper) journalists, and freelancers, that comprise any combination of the aforementioned classifications.

2/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. **041401** **[Laguna Honda Patients]**

Supervisor Elsbernd

Follow up hearing on an updated presentation from the Department of Public Health on the current practice of moving psychiatric patients from San Francisco General Hospital to Laguna Honda Hospital.

10/5/04, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

2/4/05, TRANSFERRED to Government Audit and Oversight Committee. Transferred at the request of Supervisor Elsbernd and approved by President Peskin.

ADJOURNMENT

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There are no items currently pending under the 30 Day Rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Kay Gulbengay

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, February 28, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi.

The Meeting convened at 1:05 p.m.

3/05

AGENDA CHANGES

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REGULAR AGENDA

050211 **[Hearings on Current Performance of City Government]**

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers: Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government.
Continued to March 14, 2005

CONTINUED.

050216 **[Jail Food Services]**

Supervisor Sandoval

Resolution authorizing the Sheriff's Department to enter into a contract for jail food services which will require anticipated expenditures by the City and County of more than ten million dollars over a four year period.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Jean Mariani, Sheriff's Department
Ken Bruce, Budget Analyst's Office, Cheryl Adams, Deputy City Attorney

RECOMMENDED AS AMENDED.

050217 **[Proposition J Certification for Jail Food Services]**

Supervisor Sandoval

Resolution approving the Controller's certification that county jail food service management operations can practically be performed by a private contractor at a lower cost than if work were performed by City employees at budgeted levels.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED.

050255 **[Press Passes]**

Supervisor Mirkarimi

Hearing on the past and present practices of the issuance of press passes by the San Francisco Chief of Police, and any changes to said policy that delineates journalists as "actual and bona fide," and changes to said policy that accounts for journalists who are and are not working on "breaking news," and changes or recommendations for regulating press pass issuance to the burgeoning and/or steady industry of electronic journalists, community (neighborhood newspaper) journalists, and freelancers, that comprise any combination of the aforementioned classifications.

2/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Supervisor Mirkarimi, Sergeant Neville Gittens, SFPD, Pat Murphy, SF,Sentinel, Richard Knee, Free Lance Journalist, Lee Romney, LA Times, Anthony Faber, Tim Redman, Bay Guardian, Sue Cauthen, SF Call, Betsy Culp, SFCall, Allen White, Journalist, Tim Kingston, Alternative Press, Herbert Sample, Sacramento Bee, H. Brown, Mark Solomon

CONTINUED TO CALL OF THE CHAIR.

041401 **[Laguna Honda Patients]**

Supervisor Elsbernd

Follow up hearing on an updated presentation from the Department of Public Health on the current practice of moving psychiatric patients from San Francisco General Hospital to Laguna Honda Hospital.

10/5/04, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

2/4/05, TRANSFERRED to Government Audit and Oversight Committee. Transferred at the request of Supervisor Elsbernd and approved by President Peskin.

Supervisor Elsbernd, John Kenneally, Executive Director, Laguna Honda Hospital, Paul Kelly, Howard Chabner, Dr. Derek Kerr, Laguna Honda, Sonny Quini Quini, Local 250, Ed Harrington, Controller, Dr. Maria Rivera, Dr. Renee Thomas, Dr. Brenda Austin, Dr. Lorainne Kilpack, Michael Lyon, Virginia Leishman, RN, John Farrell, SF for Laguna Honda and West Twin Peaks Council, Patrick Monnette Shaw, Mr. Benson Nadell, David Bisho, Mary Burns, Westside Neighbors, West Portal, Tom O'Donoghue

CONTINUED TO CALL OF THE CHAIR.

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Kay Gulbengay

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, March 14, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi.

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SAN FRANCISCO
PUBLIC LIBRARY

Meeting convened at 1:40 p.m.

AGENDA CHANGES

REGULAR AGENDA

050211 **[Hearings on Current Performance of City Government]**

Supervisor Peskin

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Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government
Continued to March 14, 2005

Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee on PUC Audit, Francisco di Costa, showed interest in the Public Utilities Commission, Mr. Mansfeild, expressed concern of the Recreation and Park management, Male Speaker; expressed concern of the Recreation and Park upkeep of monuments, Peg Stevenson, Controller's Office and Ed Harrington, Controller, provided update on the audit schedule

Continued to March 28, 2005

CONTINUED.

050014 **[Capital Plan]**

Supervisor Elsbernd

Hearing to discuss a long-range capital plan for San Francisco.

1/4/05, RECEIVED AND ASSIGNED to Finance and Audits Committee.

1/31/05, TRANSFERRED to Budget and Finance Committee. New committee structure effective 2/7/05.

3/4/05, TRANSFERRED to Government Audit and Oversight Committee.

Speakers: Supervisor Elsbernd, Gary Hoy, AIA, Manager Capital Asset Management Program, reviewed with the Committee members the long term capital plan for San Francisco, Ben Rosenfeld, Mayor's Budget Office, updated Committee on General Obligation Bond Fund and potential funding strategies, Francisco di Costa, expressed concern over DPW road repair and capacity fees, Male speaker, expressed concerns regarding facilities being closed not reopened, Clayton Mansfield, expressed concern of the capital needs of the City, Dick Morten, SPUR, requested a more efficient mechanism to engineer costs for capital assets, David Pilpel, showed interest in a street resurfacing and Hall of Justice bond measure

FILED.

050125 **[Findings of the Citizen's General Obligation Bond Oversight Committee regarding SFUSD's Financial Controls]**

Supervisor Alioto-Pier

Hearing on the findings of the Citizen's General Obligation Bond Oversight Committee regarding the San Francisco Unified School District's poor financial controls and auditing procedures with regard to bond projects. Also requesting that the Controller present his audit findings on this matter at the hearing.

1/25/05, RECEIVED AND ASSIGNED to City and School District Select Committee.

2/1/05, TRANSFERRED to Government Audit and Oversight Committee. 2/1/05 - Transferred per instruction of the Board President

Jennifer Entine-Matz, Legislative Aide to Supervisor Alioto-Pier requested a continuance so the Superintendant of the SFUSD would be able to attend.

Continued to April 11, 2005

CONTINUED.

ADJOURNMENT

The meeting adjourned at the hour of 2:51 p.m.

IMPORTANT INFORMATION

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

There are not items currently pending under the 30 Day Rule.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Kay Gulbengay

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, March 28, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 050211 **[Hearings on Current Performance of City Government]**

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Comrnittee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government
Continued to March 14, 2005

3/14/05, CONTINUED. Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee on PUC Audit, Francisco di Costa, showed interest in the Public Utilities Commission, Mr. Mansfeild, expressed concern of the Recreation and Park management, Male Speaker; expressed concern of the Recreation and Park upkeep of monuments, Peg Stevenson, Controller's Office and Ed Harrington, Controller, provided update on the audit schedule

Continued to March 28, 2005

2. 050448 **[2005 Budget Analyst Audit of PUC Hetch Hetchy Fund and Water Enterprise Fund]**

Supervisor Peskin

Hearing on recommendations of the Budget Analyst contained in the recent audit of PUC's Hetch Hetchy Fund and Water Enterprise Fund.

3/15/05, RECEIVED AND ASSIGNED to Govemment Audit and Oversight Committee.

3. 050446 **[San Francisco's Vehicle Fleet Management System]**

Supervisor Peskin

Hearing to review implementation of San Francisco's vehicle fleet management system.

3/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Kay Gulbengay

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, April 11, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi.

The meeting convened at the hour of 1:05 p.m.

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AGENDA CHANGES

REGULAR AGENDA

050211 **[Hearings on Current Performance of City Government]**

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government.
Continued to March 14, 2005

3/14/05, CONTINUED. Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee on PUC Audit, Francisco di Costa, showed interest in the Public Utilities Commission, Mr. Mansfeild, expressed concern of the Recreation and Park management, Male Speaker; expressed concern of the Recreation and Park upkeep of monuments, Peg Stevenson, Controller's Office and Ed Harrington, Controller, provided update on the audit schedule

Continued to March 28, 2005

3/28/05, CONTINUED. Adam Van de Water, Legislative Analyst Office, Peg Stevenson, Controller's Office. Ed Harrington ,Controller, updated the Committee on the Departments who have not been audited in the last 8 years and the Audit Matrix.
Ken Bruce, Budget Analyst, updated the Committee on the audit schedule and the process and timing of the audit process;
Jack McNulty, Civil Grand Jury Association reviewed with the Committee the Civil Grand Jury's involvement in the audit process
Public Comment: Ernestine Weiss, expressed concern with the Assessor, Civil Service process and the Planning Department;

Continued to April 11, 2005

Heard in Committee:
Speakers:
Adam de Water, Office of Legislative Analyst, Peg Stevenson, Controller's Office, Ed Harrington, Controller and Ken Bruce, Budget Analyst updated the Committee members on the Departments who have not been audited in the past eight years and on the Audit Matrix.
Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.
CONTINUED.

050125 **[Findings of the Citizen's General Obligation Bond Oversight Committee regarding SFUSD's Financial Controls]**

Supervisor Alioto-Pier

Hearing on the findings of the Citizen's General Obligation Bond Oversight Committee regarding the San Francisco Unified School District's poor financial controls and auditing procedures with regard to bond projects. Also requesting that the Controller present his audit findings on this matter at the hearing.

1/25/05, RECEIVED AND ASSIGNED to City and School District Select Committee.

2/1/05, TRANSFERRED to Government Audit and Oversight Committee. 2/1/05 - Transferred per instruction of the Board President

3/14/05, CONTINUED. Jennifer Entine-Matz, Legislative Aide to Supervisor Alioto-Pier requested a continuance so the Superintendant of the SFUSD would be able to attend.

Continued to April 11, 2005

Heard in Committee:
Speakers: Supervisor Alioto-Pier, Sam Yochi, Member of General Bond Oversight Committee, Joe Grazzioli, Chief Financial Officer, SFUSD, Dr. Arlene Ackerman, Superintendant, SFUSD, David Golden, Chief Facilities Officer, SFUSD, Mr. Bianchi, SFUSD
Public Comment:
Vitus Leung; Local 21 Representative, Francisco da Costa, Dick Morten, SPUR
CONTINUED TO CALL OF THE CHAIR.

041626 **[Non-Profit Contracting Task Force]**

Supervisor Maxwell

Hearing on the status and implementation of the recommendations of the Board of Supervisors Non-Profit Contracting Task Force.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.

2/8/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee:
Speakers: Supervisor Sophie Maxwell, Naomi Little, Purchaser, Nancy Reuben, CEO Edgeware Center, Member of Non Profit Task Force, revewied with the Committee members the Non Profit Task Force report. Peg Stevenson, Controller's Office, Anna Crewbell, Department of Public Health, Phil Arnold, Deputy Director, Finance and Kimberly Ferguson, Department of Human Services, Mr. Coleman, Mayor's Office of Commnunity Development, Gweena Davis, Mayor's Office of Childrens and Families
Public Comment:
Jonathan Vernick; Baker Places and Member of the Non Profit Task Force,
Jim Ilis; Project Open Hand, Ms. Judith Stevenson, Baker Places, Sandy Mori, Kimochi, Inc, Francisco da Costa, Margaret Brodkin, Director of Mayor's Office of Children, Youth, and Their Families
Continued to October 24, 2005
CONTINUED.

SPECIAL ORDER 3:00 P.M.

050445 **[San Francisco's Civil Service and Human Resource Systems]**

Supervisor Peskin

Hearing to examine civil service reform efforts in other jurisdictions and discuss current efforts to review and improve San Francisco's civil service and human resource systems.

3/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard In Committee:

Speakers: Supervisor Peskin, Supervisor Daly, Phil Ginsburg. Executive Director, Jonathan Walters, Adam de Water, Office of the Legislative Anaylst

Public Comment:

Executive Director, Labor Council, Executive Director, SF Building Trade Council, Richard Rothman, Chair 790 Civil Service Committee, Ed Harrington, Controller, John Martin, Executive Director, SF International Airport, Executive Director, Recreation and Park Department, Lee Munson, past Civil Service Commissioner, Pat Burns, Department Human Services, Criss Romero, Local 21, Teresita C. Gathan, employee of SF General Hospital, Pat Skain, Retired City Emplorre, Gus Vallejo, DTIS, Local 21, Larry Bevan, Shop Steward, Kim Tavagtione, United Health Care Workers, Vitus Leung; Local 21, Don Casper, Member Civil Service Commission, Kay Rodriques, Recreation Director, Ken Cleveland, Builders, Owners and Management Association, John Kosinski, United Health Workers, Jim Haas.

CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

The meeting was adjourned at the hour of 7:27 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Kay Gulbengay

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, April 25, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

. **050211** **[Hearings on Current Performance of City Government]**

Supervisor Peskin

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2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government.
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Continued to March 28, 2005

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Public Comment: Ernestine Weiss, expressed concern with the Assessor, Civil Service process and the Planning Department,

Continued to April 11, 2005

4/11/05, CONTINUED. Heard in Committee:
Speakers:
Adam de Water, Office of Legislative Analyst, Peg Stevenson, Controller's Office, Ed Harrington, Controller and Ken Bruce, Budget Analyst updated the Committee members on the Departments who have not been audited in the past eight years and on the Audit Matrix.
Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

2. **050679** **[Audit Priorities]**

Supervisor Peskin

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. **050719** **[Youth Guidance Center]**

Supervisor Peskin

Hearing regarding upcoming report by the Controller's Office City Services Auditor on staffing efficiencies at the Youth Guidance Center and additional ways to control overtime usage and staffing issues related to the new building they are to occupy next fiscal year.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 050678 **[Citizen Survey]**

Supervisor Peskin

Hearing regarding a report by the Controller's Office City Services Auditor on the Citizen survey, an annual survey of constituent opinions on city services.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 050314 **[Cannabis Club Regulation]**

Supervisor Mirkarimi

Hearing to discuss City issues and policies related to the distribution of medical cannabis as it relates to Proposition S, including the consideration of establishing licensing fees, the implementation of zoning requirements, regulating safe access guidelines, and the creation of consumer protection principles by the Department of Consumer Assurance.

2/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/29/05, TRANSFERRED to Government Audit and Oversight Committee. Supervisor Mirkarimi requested that this item be transferred to the Government Audits and Oversight Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Deborah Muccino

City Hall
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Goodlett Place
San Francisco, CA
94102-4689

Monday, April 25, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi.

Meeting Convened

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The meeting convened at 1:08 p.m.

050211 **[Hearings on Current Performance of City Government]**

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

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Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

050679 **[Audit Priorities]**

Supervisor Peskin

Motion adopting a proposed schedule of audits to be conducted of programs of City and County departments.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peg Stevenson, Controllers' Office; Ken Bruce, Budget Analyst's Office; Eileen Boken; Ernestine Weiss; Mark McIntyre; John Gilman. Amendment of the whole further amended to delete the words "the chair" in line 25 of page one.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

050719 **[Youth Guidance Center]**

Supervisor Peskin

Hearing regarding upcoming report by the Controller's Office City Services Auditor on staffing efficiencies at the Youth Guidance Center and additional ways to control overtime usage and staffing issues related to the new building they are to occupy next fiscal year.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mark Tifton, Controller's Office; Male Speaker; N'Tanya Lee, Coleman Advocates.

Continued to October 17th.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

050678 **[Citizen Survey]**

Supervisor Peskin

Hearing regarding a report by the Controller's Office City Services Auditor on the Citizen survey, an annual survey of constituent opinions on city services.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anne Jenkins, Controller's Office; Ernestine Weiss; Yvonne McIntosh; N'Tanya Lee.

FILED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

050314 **[Cannabis Club Regulation]**

Supervisor Mirkarimi

Hearing to discuss City issues and policies related to the distribution of medical cannabis as it relates to Proposition S, including the consideration of establishing licensing fees, the implementation of zoning requirements, regulating safe access guidelines, and the creation of consumer protection principles by the Department of Consumer Assurance.

2/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/29/05, TRANSFERRED to Government Audit and Oversight Committee. Supervisor Mirkarimi requested that this item be transferred to the Government Audits and Oversight Committee.

Heard in Committee. Speakers: Rick Sheinfield, Deputy City Attorney; Larry Badiner, Planning Department; Female Speaker; Captain Tim Hedritch, San Francisco Police Department; Terence Hallinan; Robert Raich, Attorney; Adam Van de Water; Leslie Thomas; Camilla Field; Rebecca Soltzman; Alex Franco; Laura Wilde; Mr. Franser; Charles Langley; Margaret Lawrence; Elizabeth Francis; Female Speaker; Ethel Newman; Richard Johnson; Kathleen Levins; Robert Carlton; Mickey Norris; Mathew Fields; J.W. Horner; Michelle Aldrich; Robert O'Malley; Male Speaker; Pam Brennan; Michael Nolin; Jay Harcourt; Gwen Webster; Jim Siegel, Richard Wesson; John Shaw; Charlie Papas; Linda Bola; Sonia Myles; Percy Coleman; Female Speaker; Patrick Berger; Female Speaker; Colin Boden; Jonathan Beaver; Mr. Edmunds; Male Speaker; Female Speaker; Jane Wyle; John Filmore; Robert Radner.

FILED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

ADJOURNMENT

The meeting adjourned at 6:10 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, May 09, 2005 | **1:00 PM** | **City Hall, Room 263**

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

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1. 050211 [Hearings on Current Performance of City Government]

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government.
Continued to March 14, 2005

3/14/05, CONTINUED. Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee on PUC Audit, Francisco di Costa, showed interest in the Public Utilities Commission, Mr. Mansfeild, expressed concern of the Recreation and Park management, Male Speaker; expressed concern of the Recreation and Park upkeep of monuments, Peg Stevenson, Controller's Office and Ed Harrington, Controller, provided update on the audit schedule

Continued to March 28, 2005

3/28/05, CONTINUED. Adam Van de Water, Legislative Analyst Office, Peg Stevenson, Controller's Office. Ed Harrington ,Controller, updated the Committee on the Departments who have not been audited in the last 8 years and the Audit Matrix. Ken Bruce, Budget Analyst, updated the Committee on the audit schedule and the process and timing of the audit process; Jack McNulty, Civil Grand Jury Association reviewed with the Committee the Civil Grand Jury's involvement in the audit process
Public Comment: Ernestine Weiss, expressed concern with the Assessor, Civil Service process and the Planning Department;

Continued to April 11, 2005

4/11/05, CONTINUED. Heard in Committee:
Speakers:
Adam de Water, Office of Legislative Analyst, Peg Stevenson, Controller's Office, Ed Harrington, Controller and Ken Bruce, Budget Analyst updated the Committee members on the Departments who have not been audited in the past eight years and on the Audit Matrix.
Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

4/25/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

2. 050210 [Controller's Office audit of the Chinatown Economic Development Group]

Supervisor Peskin

Hearing to discuss the recently published Controller's Office audit of the Chinatown Economic Development Group.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED TO CALL OF THE CHAIR. Speakers: Ed Harrington Controller and Nori Hirasuna, Controllers Office reviewed with the Committee the Chinatown Economic Development Group Audit, Dean Macris, Acting Director, Planning Department, Larry Badiner, Zoning Administrator, Planning Department, Ted Lakey, Deputy City Attorney, Pius Lee, Chair, Chinatown Economic Development Group, Bob Pon, Chinatown Economic Development Group Auditor, Charles Marstel, Bill Lee, Chair Chinatown Economic Development Group

3. 050745 **[Water Rates]**
Mayor
Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its retail customers inside and outside the City and County of San Francisco.

(Fiscal impact.)

4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 050751 **[Performance audit of the Department of Aging and Adult Services]**
Supervisor Peskin
Hearing to discuss the findings of the Controller's Office performance audit of the Department of Aging and Adult Services.

4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 050446 **[San Francisco's Vehicle Fleet Management System]**
Supervisor Peskin
Hearing to review implementation of San Francisco's vehicle fleet management system.

3/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
3/28/05, CONTINUED. Continued to April 25, 2005

6. 050447 **[Street Resurfacing and Sub-surface Repair Work]**
Supervisor Peskin
Hearing to examine coordination between various City departments, including the Public Utilities Commission, Department of Public Works and Department of Parking and Traffic, in regards to street resurfacing and sub-surface repair work.

3/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Deborah Mucciino

Monday, May 09, 2005 | **1:00 PM** | **City Hall, Room 263**

Members Present: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi.

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MEETING CONVENED

The meeting convened at 1:01 p.m.

050211 **[Hearings on Current Performance of City Government]**

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government.
Continued to March 14, 2005

3/14/05, CONTINUED. Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee on PUC Audit, Francisco di Costa, showed interest in the Public Utilities Commission, Mr. Mansfeild, expressed concern of the Recreation and Park management, Male Speaker; expressed concern of the Recreation and Park upkeep of monuments, Peg Stevenson, Controller's Office and Ed Harrington, Controller, provided update on the audit schedule

Continued to March 28, 2005

3/28/05, CONTINUED. Adam Van de Water, Legislative Analyst Office, Peg Stevenson, Controller's Office. Ed Harrington ,Controller, updated the Committee on the Departments who have not been audited in the last 8 years and the Audit Matrix.
Ken Bruce, Budget Analyst, updated the Committee on the audit schedule and the process and timing of the audit process;
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Public Comment: Ernestine Weiss, expressed concern with the Assessor, Civil Service process and the Planning Department;

Continued to April 11, 2005

4/11/05, CONTINUED. Heard in Committee:
Speakers:
Adam de Water, Office of Legislative Analyst, Peg Stevenson, Controller's Office, Ed Harrington, Controller and Ken Bruce, Budget Analyst updated the Committee members on the Departments who have not been audited in the past eight years and on the Audit Matrix.
Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

4/25/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speakers: None.

Heard in committee. Speakers: Ernestine Weiss. Continued to May 23, 2005.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

050210 **[Controller's Office audit of the Chinatown Economic Development Group]**

Supervisor Peskin

Hearing to discuss the recently published Controller's Office audit of the Chinatown Economic Development Group.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED TO CALL OF THE CHAIR. Speakers: Ed Harrington Controller and Nori Hirasuna, Controllers Office reviewed with the Committee the Chinatown Economic Development Group Audit, Dean Macris, Acting Director, Planning Department, Larry Badiner, Zoning Administrator, Planning Department, Ted Lakey, Deputy City Attorney, Pius Lee, Chair, Chinatown Economic Development Group, Bob Pon, Chinatown Economic Development Group Auditor, Charles Marstel, Bill Lee, Chair Chinatown Economic Development Group

Heard in committee. Speakers: Alicia John Baptiste, Planning Department; Ed Harrington, Controller; Katie Petrucchio; Recreation and Parks Department; Larry Badiner, Planning Department; Ernestine Weiss; Mr. Lee; Male Speaker; Ted Lakey, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

050745 **[Water Rates]**

Mayor

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its retail customers inside and outside the City and County of San Francisco.

(Fiscal impact.)

4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Severin Campbell, Budget Analyst's Office; Susan Leal, PUC; Mr. Elias, PUC; Johnny Irons, PUC; Supervisor McGoldrick; Michael Carlin, PUC; Ed Jew; Ernestine Weiss; Joan Girardo; Anya Ing; Eric Sandler, Acting Finance Director, PUC. Supervisor Mirkarimi dissenting.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Noes: 1 - Mirkarimi

050751 **[Performance audit of the Department of Aging and Adult Services]**

Supervisor Peskin

Hearing to discuss the findings of the Controller's Office performance audit of the Department of Aging and Adult Services.

4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's Office; Pablo Frederico, Controller's Office; Derrick Lam, Department of Aging & Adult Services; Trent Rhorer, Director, Human Services Agency; Vera Hale, Member, Commission on Aging & Adult Services; Ernestine Weiss; Bruce Livingston, Senior Action Network; Rick Zawadski, RTZ Associates.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Peskin, Mirkarimi
Absent: 1 - Elsbernd

050446 **[San Francisco's Vehicle Fleet Management System]**

Supervisor Peskin

Hearing to review implementation of San Francisco's vehicle fleet management system.

3/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3/28/05, CONTINUED. Continued to April 25, 2005

Heard in committee. Speakers: May Jaber, Department of Administrative Services; Jim Johnson; Rue Graffis.

FILED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

050447 **[Street Resurfacing and Sub-surface Repair Work]**

Supervisor Peskin

Hearing to examine coordination between various City departments, including the Public Utilities Commission, Department of Public Works and Department of Parking and Traffic, in regards to street resurfacing and sub-surface repair work.

3/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Mr. Beck, Department of Public Works; Female Speaker; David Pilpel

FILED by the following vote:

Ayes: 2 - Peskin, Elsbernd

Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 5:30 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Deborah Muccino

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, May 23, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
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AGENDA CHANGES

REGULAR AGENDA

1. 050211 [Hearings on Current Performance of City Government]

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government.
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3/14/05, CONTINUED. Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee on PUC Audit, Francisco di Costa, showed interest in the Public Utilities Commission, Mr. Mansfeild, expressed concern of the Recreation and Park management, Male Speaker; expressed concern of the Recreation and Park upkeep of monuments, Peg Stevenson, Controller's Office and Ed Harrington, Controller, provided update on the audit schedule

Continued to March 28, 2005

3/28/05, CONTINUED. Adam Van de Water, Legislative Analyst Office, Peg Stevenson, Controller's Office. Ed Harrington ,Controller, updated the Committee on the Departments who have not been audited in the last 8 years and the Audit Matrix. Ken Bruce, Budget Analyst, updated the Committee on the audit schedule and the process and timing of the audit process; Jack McNulty, Civil Grand Jury Association reviewed with the Committee the Civil Grand Jury's involvement in the audit process
Public Comment: Ernestine Weiss, expressed concern with the Assessor, Civil Service process and the Planning Department;

Continued to April 11, 2005

4/11/05, CONTINUED. Heard in Committee:
Speakers:
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Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

4/25/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

5/9/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss. Continued to May 23, 2005.

2. 050878 [Resolution of Intention to form the Fisherman's Wharf Community Benefit District (CBD)]

Supervisor Peskin

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Fisherman's Wharf Community Benefit District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5/18/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission and Environmental Review.

3. 050876 **[Resolution of Intention to form the 2500 Block of Mission Street Business Improvement District (BID)]**

Supervisor Ammiano

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "2500 Block of Mission Street Business Improvement District (BID)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
5/18/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission and Environmental Review.

4. 050877 **[Resolution of Intention to form the North of Market/Tenderloin Community Benefits District (CBD]**

Supervisor Daly

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "North of Market/Tenderloin Community Benefits District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
5/18/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission and Environmental Review.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, May 23, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Ross Mirkarimi.

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Meeting Convened

The meeting convened at 1:12 p.m.

050211 **[Hearings on Current Performance of City Government]**

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government.
Continued to March 14, 2005

3/14/05, CONTINUED. Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee on PUC Audit, Francisco di Costa, showed interest in the Public Utilities Commission, Mr. Mansfeild, expressed concern of the Recreation and Park management, Male Speaker; expressed concern of the Recreation and Park upkeep of monuments, Peg Stevenson, Controller's Office and Ed Harrington, Controller, provided update on the audit schedule

Continued to March 28, 2005

3/28/05, CONTINUED. Adam Van de Water, Legislative Analyst Office, Peg Stevenson, Controller's Office. Ed Harrington ,Controller, updated the Committee on the Departments who have not been audited in the last 8 years and the Audit Matrix.
Ken Bruce, Budget Analyst, updated the Committee on the audit schedule and the process and timing of the audit process;
Jack McNulty, Civil Grand Jury Association reviewed with the Committee the Civil Grand Jury's involvement in the audit process
Public Comment: Ernestine Weiss, expressed concern with the Assessor, Civil Service process and the Planning Department;

Continued to April 11, 2005

4/11/05, CONTINUED. Heard in Committee:
Speakers:
Adam de Water, Office of Legislative Analyst, Peg Stevenson, Controller's Office, Ed Harrington, Controller and Ken Bruce, Budget Analyst updated the Committee members on the Departments who have not been audited in the past eight years and on the Audit Matrix.
Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

4/25/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

5/9/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss. Continued to May 23, 2005.

Heard in committee. Speakers: Peg Stevenson, Controller's Office; Ernestine Weiss. Continued to June 13, 2005.

CONTINUED by the following vote:

Ayes: 2 - Peskin, Mirkarimi
Absent: 1 - Elsbernd

050878 **[Resolution of Intention to form the Fisherman's Wharf Community Benefit District (CBD)]**

Supervisor Peskin

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Fisherman's Wharf Community Benefit District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5/19/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission and Environmental Review

Heard in committee. Speakers: Rich Hillis, Economic and Workforce Development; Marco Le Mourdrey; Dorji Roberts, City Attorney; Chris Martin; Gia Grant.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

050876 **[Resolution of Intention to form the 2500 Block of Mission Street Business Improvement District (BID)]**

Supervisor Ammiano

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "2500 Block of Mission Street Business Improvement District (BID)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5/19/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission and Environmental Review

Heard in committee. Speakers: Rich Hillis, Economic and Workforce Development; Dorji Roberts, City Attorney; Marco Le Mourdrey; Luis Granada; Philip Lesser; Tomas Lee, Aide to Supervisor Ammiano; Ernestine Weiss.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

050877 **[Resolution of Intention to form the North of Market/Tenderloin Community Benefits District (CBD)]**

Supervisor Daly

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "North of Market/Tenderloin Community Benefits District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5/19/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission and Environmental Review

Heard in committee. Speakers: Luis Granados; David Seward; Chris Andoe; Gia Grant; Geoffrey Grier; Thomas Murray; Kevin Leong; Arh Nguyen; Leroy Looper; Maria Gordon; Female Speaker; Kathy Looper; Bill McClure; Carmella Gold; David Richmond; Elaine Zomora; Randy Shaw; Joe Bocciocco; John Nulty; Terrence Alan; Michael Nulty; Dr. Lee; Bryon Yee; Jim Thompson; Gerta Gatscholk

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Mirkarimi

ADJOURNMENT

The meeting adjourned at 2:53 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, June 13, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

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1. **050211** **[Hearings on Current Performance of City Government]**

Supervisor Peskin

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5/23/05, CONTINUED. Heard in committee. Speakers: Peg Stevenson, Controller's Office; Ernestine Weiss.
Continued to June 13, 2005.

2. **050881** **[Exploratorium Lease Agreement Exemption]**

Supervisor Peskin

Resolution exempting the potential lease of portions of the Piers 15 and 17 properties to the Exploratorium from the competitive bidding policy set forth in Administrative Code Section 2.6-1.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. **050838** **[Hydrogen Vehicle Feasibility Study]**

Supervisor Ma

Resolution urging the Department of Administrative Services to conduct a feasibility study on the use of hydrogen engine vehicles in the City vehicle fleet.

5/10/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

5/17/05, REFERRED to Government Audit and Oversight Committee. Supervisor Daly requested that this matter be severed so that it might be considered separately.
Supervisor Daly requested that this matter be referred to Committee.

4. **051007** **[MOU - Automotive Machinists, Local 1414]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists, Local 1414, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. **051008** **[MOU - Deputy Probation Officers' Association]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Deputy Probation Officers' Association, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. **051009** **[MOU - Institutional Police Officers' Association]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Institutional Police Officers' Association, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7. **051012** **[MOU - Committee of Interns and Residents/SEIU]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents/SEIU, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8. **051013** **[MOU - Staff and Per Diem Nurses, SEIU Local 790]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Staff and Per Diem Nurses, SEIU Local 790, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9. 051014 [MOU - Teamsters, Local 856 (Supervising Nurses)]

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Supervising Nurses), to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10. 051015 [Unrepresented Employees]

Mayor

Ordinance Fixing Compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11. 051016 [MOU - Municipal Attorneys' Association]

Mayor

Ordinance adopting and implementing an arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12. 051017 [MOU - Municipal Executives' Association (Fire)]

Mayor

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association (Fire) by implementing physical examination/drug and alcohol screening, and compensation provisions, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

13. 051018 [MOU - Municipal Executives' Association (Police)]

Mayor

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association (Police), by extending the term of Agreement to June 30, 2007.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

14. 051019 [MOU - American Physicians and Dentists (Unit 8-CC)]

Mayor

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing an increased Child Psychiatric premium, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9. 051014 [MOU - Teamsters, Local 856 (Supervising Nurses)]

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Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Supervising Nurses), to be effective July 1, 2005 through June 30, 2006.

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15. 051020 **[MOU - Union of American Physicians and Dentists (Unit 11-AA)]**

Mayor

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing increased Psychiatric and Child Pyschiatric premiums, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

16. 051021 **[MOU - Service Employees International Union, Locals 250, 535 and 790]**

Mayor

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 250, 535 and 790, by implementing additional compensation and premium pay, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

17. 051022 **[MOU - International Federation of Professional and Technical Engineers, IFPTE, AFL-CIO]**

Mayor

Ordinance adopting and implementing Amendment No. 4 to the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, IFPTE, AFL-CIO, by implementing additional compensation and amending premium pay language, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

18. 051023 **[MOU - Transport Workers Union, Local 200 (SEAM)]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, Local 200 (SEAM), to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

19. 051024 **[MOU - Laborers International Union, Local 261]**

Mayor

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing provisions related to the Department of Public Works - Laborers Apprenticeship Project, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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Meeting Minutes
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Clerk: Deborah Muccino

City Hall
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San Francisco, CA
94102-4689

Monday, June 13, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Chris Daly

Meeting Convened

The meeting convened at 1:03 p.m.

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Continued to March 28, 2005

3/28/05, CONTINUED. Adam Van de Water, Legislative Analyst Office, Peg Stevenson, Controller's Office. Ed Harrington ,Controller, updated the Committee on the Departments who have not been audited in the last 8 years and the Audit Matrix.
Ken Bruce, Budget Analyst, updated the Committee on the audit schedule and the process and timing of the audit process;
Jack McNulty, Civil Grand Jury Association reviewed with the Committee the Civil Grand Jury's involvement in the audit process
Public Comment: Ernestine Weiss, expressed concern with the Assessor, Civil Service process and the Planning Department;

Continued to April 11, 2005

4/11/05, CONTINUED. Heard in Committee:
Speakers:
Adam de Water, Office of Legislative Analyst, Peg Stevenson, Controller's Office, Ed Harrington, Controller and Ken Bruce, Budget Analyst updated the Committee members on the Departments who have not been audited in the past eight years and on the Audit Matrix.
Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

4/25/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

5/9/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss. Continued to May 23, 2005.

5/23/05, CONTINUED. Heard in committee. Speakers: Peg Stevenson, Controller's Office; Ernestine Weiss.
Continued to June 13, 2005.

Heard in committee. Speakers: Ernestine Weiss.
Continued to July 11, 2005.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

050881 **[Exploratorium Lease Agreement Exemption]**

Supervisor Peskin

Resolution exempting the potential lease of portions of the Piers 15 and 17 properties to the Exploratorium from the competitive bidding policy set forth in Administrative Code Section 2.6-1.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Female Speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

050838 **[Alternative Fuel Vehicle Feasibility Study]**

Supervisor Ma

Resolution urging the Department of Administrative Services to conduct a feasibility study on the use of hydrogen engine vehicles in the City vehicle fleet.

5/10/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

5/17/05, REFERRED to Government Audit and Oversight Committee Supervisor Daly requested that this matter be severed so that it might be considered separately.

Supervisor Daly requested that this matter be referred to Committee.

Heard in committee. Speakers: Supervisor Ma; Cole Freitas; Mae Jaeber, Department of Administrative Services; Wade Crowfoot, Mayor's Office.

6/13/05 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution urging the Department of Administrative Services to conduct a feasibility study on the use of alternative fuel vehicles in the City vehicle fleet.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051007 **[MOU - Automotive Machinists, Local 1414]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists, Local 1414, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051008 **[MOU - Deputy Probation Officers' Association]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Deputy Probation Officers' Association, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051009 **[MOU - Institutional Police Officers' Association]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Institutional Police Officers' Association, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051012 **[MOU - Committee of Interns and Residents/SEIU]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents/SEIU, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051013 **[MOU - Staff and Per Diem Nurses, SEIU Local 790]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Staff and Per Diem Nurses, SEIU Local 790, to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051014 **[MOU - Teamsters, Local 856 (Supervising Nurses)]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Supervising Nurses), to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051015 **[Unrepresented Employees]**

Mayor

Ordinance Fixing Compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in jobcodes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051016 **[MOU - Municipal Attorneys' Association]**

Mayor

Ordinance adopting and implementing an arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED "DO NOT PASS" by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051017 **[MOU - Municipal Executives' Association (Fire)]**

Mayor

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association (Fire) by implementing physical examination/drug and alcohol screening, and compensation provisions, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051018 **[MOU - Municipal Executives' Association (Police)]**

Mayor

Ordinance adopting and implementing Amendment No. 1 to the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association (Police), by extending the term of Agreement to June 30, 2007.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051019 **[MOU - American Physicians and Dentists (Unit 8-CC)]**

Mayor

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing an increased Child Psychiatric premium, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051020 **[MOU - Union of American Physicians and Dentists (Unit 11-AA)]**

Mayor

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing increased Psychiatric and Child Pyschiatric premiums, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051021 **[MOU - Service Employees International Union, Locals 250, 535 and 790]**

Mayor

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Locals 250, 535 and 790, by implementing additional compensation and premium pay, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051022 **[MOU - International Federation of Professional and Technical Engineers, IFPTE, AFL-CIO]**

Mayor

Ordinance adopting and implementing Amendment No. 4 to the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, IFPTE, AFL-CIO, by implementing additional compensation and amending premium pay language, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051023 **[MOU - Transport Workers Union, Local 200 (SEAM)]**

Mayor

Ordinance adopting and implementing the mediated agreement establishing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, Local 200 (SEAM), to be effective July 1, 2005 through June 30, 2006.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051024 **[MOU - Laborers International Union, Local 261]**

Mayor

Ordinance adopting and implementing Amendment No. 2 to the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing provisions related to the Department of Public Works - Laborers Apprenticeship Project, to be effective July 1, 2005.

6/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's office; Alice Villagomez, Department of Human Resources; Mr. Ponder, Department of Human Resources; Ed Harrington, Controller; Ted Lakey, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

ADJOURNMENT

The meeting adjourned at 1:58 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF SPECIAL MEETING

GOVERNMENT AUDITS AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the Government Audits and Oversight Committee will hold a special meeting on **Saturday, June 18, 2005 at 2:00 p.m. to 4:00 p.m.**, to be held in San Francisco at the California State Building Auditorium at 455 Golden Gate Avenue in the Civic Center area.

An agenda will be available 72 hours prior to the meeting on the Internet and in hard copy at the Clerk of the Board's office. For more information telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA. 94102

Gloria L. Young, Clerk of the Board

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POSTED: May 31, 2005

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Saturday, June 18, 2005 **2:00 PM** **California State Building Auditorium - 455 Golden Gate Avenue**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 050887 **[Laguna Honda Hospital's Reconstruction Project]**
Supervisor Peskin
Hearing on the current status of Laguna Honda Hospital's reconstruction project and conditions at the facility during this project.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The California State Building Auditorium at 455 Golden Gate Avenue (cross street is Larkin) is wheelchair accessible. The closest accessible BART station is Civic Center, three blocks from City Hall. (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J,K, L, M, and N (Civic Center or Van Ness Stations). Muni bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6,7, 71 Haight/Noreiga. For more informatioin about Muni accessible services, call (415) 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical base products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Saturday, June 18, 2005 **2:00 PM** **California State Building Auditorium - 455 Golden Gate Avenue**

Special Meeting

Members Present: Aaron Peskin, Sean Elsbernd.

Members Absent: Chris Daly.

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Meeting convened

The meeting convened at 2:08 p.m.

050887 **[Laguna Honda Hospital's Reconstruction Project]**
Supervisor Peskin

Hearing on the current status of Laguna Honda Hospital's reconstruction project and conditions at the facility during this project.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Assemblyman Leland Yee; Lilijia Tushinski, District Administrator, DHS Licensing & Certification; Len Welsh, Acting Chief CAL/OSHA; Cora Gherga, District Manager, CAL/OSHA; Benson Nadell, Director, SF Long Term Care Ombudsman Program; Dr. Mitchell Katz, Director, SF Dept of Public Health; John Kanaley, CEO, Lagunda Honda Hospital (LHH); Dr. Paul Isakson, Medical Director, LHH; Charles Meyers, Sr.; Bronwyn Gundogdu; John Butts: Edward Shiels; Doug Comstock; Denise Sobralis; Angela Pownall-Elizalde; John Farrell; Patrick Monatle-Shaw; Lorraine Killpack; Brenda Austin; Richard Ow; Michael Iam; Terresita Gatan; Sister Miriam Walsh; Virginia Leshman; Paul Kelley; Cindia Lok; Janice Cohen; Rene Thomas; Maria Rivero; Derek Kerr; David Bisho; Larry Bevan; Female Speaker; Anne Hughes; Pepetua Magdaloyo; Gloria Watts; D. Gutierrea; Bryan Uyeno; Male Speaker; Oletha Hunt; Kim Tavaglione; Luis Calderon; Monica McGuire; Male Speaker; Jack Fagan; Tommy Tonick; Gail Cobe; John Uzinski; Supervisor Ross Mirkarimi.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, June 27, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 050557 **[2004-05 Civil Grand Jury Report - Police Department]**
Supervisor Peskin
Hearing on the recently published 2004-05 Civil Grand Jury report regarding compensation issues in the San Francisco Police Department.

3/29/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. **051096** **[Extension of as-needed architectural services agreements for various public work projects]**

Ordinance approving extension of As-Needed Architectural Services agreements with (1) Joe Chow & Associates for completion of the San Francisco General Hospital SwissRay Digital Chest Installation Project (Specification No. 6299A), the San Francisco General Hospital Orthopedic Room Renovation 3M (Specification No. 6288A), the San Francisco General Hospital 1x65 Radiology Department Remodel (Specification No. 6377A), the San Francisco General Hospital TB1 Bathroom Remodel 4B (Specification No. 6246A), (2) Carey & Co., for completion of the Tom Waddell Health Center Elevator Replacement (Specification No. 6126A), and (3) Levy Design for the completion of the Coffman Pool Reconstruction Project (Specification No. 6214A), under Administrative Code Chapter 6, section 6.64. (Public Works Department)

6/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
6/15/05, TRANSFERRED to Government Audit and Oversight Committee.

3. **050819** **[Extending Early Retirement Program]**

Supervisor Ma

Resolution extending Early Retirement Program for and through fiscal year 2005-06.

(Fiscal impact.)

5/10/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING. 5/12/05 - Received correspondence from Clare M. Murphy, Retirement System Executive Director and Acting Actuary, regarding: 1) Effect of Proposed Resolution, and 2) Cost of the Early Retirement Program though January 31, 2005. Copy distributed to each member of the Board.
5/17/05, REFERRED to Government Audit and Oversight Committee. Supervisor Elsbernd requested that this matter be severed so that it might be considered separately.
Supervisor Elsbernd requested that this matter be referred to Committee.
5/20/05, REFERRED TO DEPARTMENT. Referred to Retirement System.

4. **051039** **[Accept-Expend State Grant - District Attorney]**

Supervisors Ma, Dufty

Resolution authorizing the Office of the District Attorney to contract for, accept and expend up to $172,758 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2005 through June 30, 2007.

6/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
6/16/05, TRANSFERRED to Government Audit and Oversight Committee.

5. **051037** **[Renew Joint Power and Revolving Fund Contract with State]**

Supervisors Ma, Dufty

Resolution authorizing the Office of the District Attorney to enter into a Joint Power and Revolving Fund Contract with the California Victim Compensation and Government Claims Board to: (i) contract for, accept and expend up to $1,292,074 allocated from the California Victim Compensation and Government Claims Board for the assistance of victims and witnesses of crime for the period of July 1, 2005 through June 30, 2007; and (2) renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving loan fund in the amount of $75,000 to be used to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence and sexual assault for an additional two years, from July 1, 2005 through June 30, 2007.

6/7/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. 051030 **[Single Standard of Mental Health Access and Care]**

Supervisor Daly

Ordinance adding Section 15.23 to the Administrative Code to provide for single standard of mental health services access and care for indigent and uninsured San Francisco residents and residents who are Medi-Cal beneficiaries.

(Fiscal impact.)

6/7/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 6/14/05 - 30-Day Rule waived by President Peskin.
6/14/05, TRANSFERRED to Government Audit and Oversight Committee.

7. 051194 **[Hearing on the General Fund Capital Projects]**

Supervisor Daly

Hearing regarding relevance and feasibility of funding projects on the list of General Fund capital projects funded with revenue deemed by the Mayor's Office as "one-time" General Fund in nature, including Recreation and Park projects, Department of Works projects, efficiency grants, owning vs. leasing options for City offices, and the plans for the 311 project among other projects and programs.

6/21/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled for consideration at the June 27, 2005 meeting.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

Meeting Procedures

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請電 (415) 554-7701

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, June 27, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Chris Daly.

MEETING CONVENED

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The meeting convened at 1:03 p.m.

050557 **[2004-05 Civil Grand Jury Report - Police Department]**

Supervisor Peskin

Hearing on the recently published 2004-05 Civil Grand Jury report regarding compensation issues in the San Francisco Police Department.

3/29/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Susan Breward, Civil Grand Jury; Mary McAllister, Civil Grand Jury; Chief Heather Fong, SFPD; Phil Ginsburg, Human Resources Director.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051096 **[Extension of as-needed architectural services agreements for various public work projects]**

Ordinance approving extension of As-Needed Architectural Services agreements with (1) Joe Chow & Associates for completion of the San Francisco General Hospital SwissRay Digital Chest Installation Project (Specification No. 6299A), the San Francisco General Hospital Orthopedic Room Renovation 3M (Specification No. 6288A), the San Francisco General Hospital 1x65 Radiology Department Remodel (Specification No. 6377A), the San Francisco General Hospital TBI Bathroom Remodel 4B (Specification No. 6246A), (2) Carey & Co., for completion of the Tom Waddell Health Center Elevator Replacement (Specification No. 6126A), and (3) Levy Design for the completion of the Coffman Pool Reconstruction Project (Specification No. 6214A), under Administrative Code Chapter 6, section 6.64. (Public Works Department)

6/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6/15/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Mr. Beck, Public Works Department.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

050819 **[Extending Early Retirement Program]**

Supervisor Ma

Resolution extending Early Retirement Program for and through fiscal year 2005-06.

(Fiscal impact.)

5/10/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
5/12/05 - Received correspondence from Clare M. Murphy, Retirement System Executive Director and Acting Actuary, regarding: 1) Effect of Proposed Resolution, and 2) Cost of the Early Retirement Program though January 31, 2005. Copy distributed to each member of the Board.
5/17/05, REFERRED to Government Audit and Oversight Committee. Supervisor Elsbernd requested that this matter be severed so that it might be considered separately.
Supervisor Elsbernd requested that this matter be referred to Committee.
5/20/05, REFERRED TO DEPARTMENT. Referred to Retirement System.

Heard in committee. Speakers: Supervisor Fiona Ma; Male Speaker; William Sisk.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051039 **[Accept-Expend State Grant - District Attorney]**

Supervisors Ma, Dufty

Resolution authorizing the Office of the District Attorney to contract for, accept and expend up to $172,758 allocated from the California Victim Compensation and Government Claims Board for a project entitled the Criminal Restitution Compact for the period of July 1, 2005 through June 30, 2007.

6/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
6/16/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Mr. Solard, Deputy District Attorney.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051037 **[Renew Joint Power and Revolving Fund Contract with State]**

Supervisors Ma, Dufty

Resolution authorizing the Office of the District Attorney to enter into a Joint Power and Revolving Fund Contract with the California Victim Compensation and Government Claims Board to: (i) contract for, accept and expend up to $1,292,074 allocated from the California Victim Compensation and Government Claims Board for the assistance of victims and witnesses of crime for the period of July 1, 2005 through June 30, 2007; and (2) renew its current agreement with the California Victim Compensation and Government Claims Board, an agent of the State of California, for a revolving loan fund in the amount of $75,000 to be used to pay for verified funeral/burial expenses and emergency relocation for victims of domestic violence and sexual assault for an additional two years, from July 1, 2005 through June 30, 2007.

6/7/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Mr. Solard, Deputy District Attorney.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051030 **[Single Standard of Mental Health Access and Care]**

Supervisor Daly

Ordinance adding Section 15.23 to the Administrative Code to provide for single standard of mental health services access and care for indigent and uninsured San Francisco residents and residents who are Medi-Cal beneficiaries.

(Fiscal impact.)

6/7/05, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. 6/14/05 - 30-Day Rule waived by President Peskin. 6/14/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Mary Kate Connor; Cindy Gyori; James Chionsini; Dr. Estela Garcia; Lucia Sommers; Michael Lyon; Jennifer Friedenbach.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Daly
Absent: 1 - Elsbernd

051194 **[Hearing on the General Fund Capital Projects]**

Supervisor Daly

Hearing regarding relevance and feasibility of funding projects on the list of General Fund capital projects funded with revenue deemed by the Mayor's Office as "one-time" General Fund in nature, including Recreation and Park projects, Department of Works projects, efficiency grants, owning vs. leasing options for City offices, and the plans for the 311 project among other projects and programs.

6/21/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled for consideration at the June 27, 2005 meeting.

Heard in committee. Speakers: Wade Crowfoot, Mayor's Liason to the Board of Supervisors; Todd Rydstrom, Controller's Office; Dawn Kamalanathan, Mayor's Budget Office; Douglas Legg; Robert Beck; Charles Perl, Mayor's Budget Office; Ben Rosenfield, Mayor's Budget Office; Dan Moyer, Recreation and Parks Department; Michael Lyon.

FILED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

ADJOURNMENT

The meeting adjourned at 3:16 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, July 11, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

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1. 050211 [Hearings on Current Performance of City Government]

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government.
Continued to March 14, 2005

3/14/05, CONTINUED. Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee on PUC Audit, Francisco di Costa, showed interest in the Public Utilities Commission, Mr. Mansfeild, expressed concern of the Recreation and Park management, Male Speaker; expressed concern of the Recreation and Park upkeep of monuments, Peg Stevenson, Controller's Office and Ed Harrington, Controller, provided update on the audit schedule

Continued to March 28, 2005

3/28/05, CONTINUED. Adam Van de Water, Legislative Analyst Office, Peg Stevenson, Controller's Office. Ed Harrington ,Controller, updated the Committee on the Departments who have not been audited in the last 8 years and the Audit Matrix. Ken Bruce, Budget Analyst, updated the Committee on the audit schedule and the process and timing of the audit process; Jack McNulty, Civil Grand Jury Association reviewed with the Committee the Civil Grand Jury's involvement in the audit process
Public Comment: Ernestine Weiss, expressed concern with the Assessor, Civil Service process and the Planning Department;

Continued to April 11, 2005

4/11/05, CONTINUED. Heard in Committee:
Speakers:
Adam de Water, Office of Legislative Analyst, Peg Stevenson, Controller's Office, Ed Harrington, Controller and Ken Bruce, Budget Analyst updated the Committee members on the Departments who have not been audited in the past eight years and on the Audit Matrix.
Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

4/25/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

5/9/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss. Continued to May 23, 2005.

5/23/05, CONTINUED. Heard in committee. Speakers: Peg Stevenson, Controller's Office; Ernestine Weiss.
Continued to June 13, 2005.

6/13/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss.
Continued to July 11, 2005.

2. 051045 **[Appropriate proceeds from the sale of bonds and the Water Enterprise's Fund Balance to fund the SFPUC Water System Improvement Program for fiscal year 2005-06 and the first six-months of fiscal year 2006-07]**

Mayor

Ordinance appropriating $153,981,000 for project activities and $6,789,188 for program management services of bond sales proceeds, and $1,000,000 of the Water Enterprise's Fund Balance totaling $161,770,188 to fund the San Francisco Public Utilities Commission's (SFPUC) Water System Improvement Program for fiscal year 2005-06 and the first six-months of fiscal year 2006-07.

(Fiscal impact.)

6/7/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/05, TRANSFERRED to Government Audit and Oversight Committee.

3. 050973 **[Professional services agreement to provide geotechnical and tunnel engineering services]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a professional services agreement with Jacobs Associates for an amount not to exceed $14,800,000 to provide geotechnical and tunnel engineering services for the Bay Division Pipelines Reliability Upgrade Project. (Public Utilities Commission)

(Fiscal impact.)

5/27/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/05, TRANSFERRED to Government Audit and Oversight Committee.

4. 050974 **[Program/Project/Pre-Construction Management Services for the Water System Improvement Program]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to award and execute a professional services agreement with Parsons Water and Infrastructure Inc. (as guaranteed by Parsons Corporation) for an amount not to exceed $45,000,000 to provide Program/Project/Pre-Construction Management Services for the San Francisco Water System Improvement Program. (Public Utilities Commission)

(Fiscal impact.)

5/27/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
6/21/05, TRANSFERRED to Government Audit and Oversight Committee.

5. 050750 **[Performance audit of San Francisco's Health Service System]**

Supervisor Peskin

Hearing to discuss the findings of the Controller's Office performance audit of San Francisco's Health Service System.

4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Mucciuo

City Hall
1 Dr Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, July 11, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Chris Daly.

MEETING CONVENED

The meeting convened at 1:07 p.m.

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050211 **[Hearings on Current Performance of City Government]**

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

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2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

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Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

4/25/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

5/9/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss. Continued to May 23, 2005.

5/23/05, CONTINUED. Heard in committee. Speakers: Peg Stevenson, Controller's Office; Ernestine Weiss.
Continued to June 13, 2005.

6/13/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss.
Continued to July 11, 2005.

Heard in committee. Speakers: Peg Stevenson, Controller's Office; Ken Bruce, Budget Analyst's Office; Ernestine Weiss.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051045 **[Appropriate proceeds from the sale of bonds and the Water Enterprise's Fund Balance to fund the SFPUC Water System Improvement Program for fiscal year 2005-06 and the first six-months of fiscal year 2006-07]**

Mayor

Ordinance appropriating $153,981,000 for project activities and $6,789,188 for program management services of bond sales proceeds, and $1,000,000 of the Water Enterprise's Fund Balance totaling $161,770,188 to fund the San Francisco Public Utilities Commission's (SFPUC) Water System Improvement Program for fiscal year 2005-06 and the first six-months of fiscal year 2006-07.

(Fiscal impact.)

6/7/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Susan Leal, General Manager, SF Public Utilities Commission; Tony Irons, Deputy General Manager, SF Public Utilities Commission; Ken Bruce, Budget Analyst's Office; Alan Gibson, Budget Analyst's Office; Peg Stevenson, Controller's Office;Joselito Ucentia; Jenna Olsen; Jennifer Clary; Cheryl Adams, Deputy City Attorney; Jake McGoldrick, Supervisor.

7-11-05 Amended on page 5, line 16, after "habitat" insert "that have no adverse environmental impacts"; and on line 20, after "project." insert "These funds and"; and on line 22 after "releases" insert "these funds shall be used in addition and with the $500,000 expenditures for the Calaveras Dam replacement project for the studies of creek ecosystem, fish and other watershed habitat that have no adverse environmental impact."; and on line 25 after "habitat" insert "that have no adverse environmental impact".

Supervisor Daly dissenting in committee.

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Noes: 1 - Daly

050973 **[Professional services agreement to provide geotechnical and tunnel engineering services]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a professional services agreement with Jacobs Associates for an amount not to exceed $14,800,000 to provide geotechnical and tunnel engineering services for the Bay Division Pipelines Reliability Upgrade Project. (Public Utilities Commission)

(Fiscal impact.)

5/27/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Susan Leal, General Manager, SF Public Utilities Commission; Tony Irons, Deputy General Manager, SF Public Utilities Commission; Ken Bruce, Budget Analyst's Office; Alan Gibson, Budget Analyst's Office; Peg Stevenson, Controller's Office;Joselito Ucentia; Jenna Olsen; Jennifer Clary; Cheryl Adams, Deputy City Attorney; Jake McGoldrick, Supervisor.

Supervisor Daly dissenting in committee.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Noes: 1 - Daly

050974 **[Program/Project/Pre-Construction Management Services for the Water System Improvement Program]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to award and execute a professional services agreement with Parsons Water and Infrastructure Inc. (as guaranteed by Parsons Corporation) for an amount not to exceed $45,000,000 to provide Program/Project/Pre-Construction Management Services for the San Francisco Water System Improvement Program. (Public Utilities Commission)

(Fiscal impact.)

5/27/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

6/21/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Susan Leal, General Manager, SF Public Utilities Commission; Tony Irons, Deputy General Manager, SF Public Utilities Commission; Ken Bruce, Budget Analyst's Office; Alan Gibson, Budget Analyst's Office; Peg Stevenson, Controller's Office;Joselito Ucentia; Jenna Olsen; Jennifer Clary; Cheryl Adams, Deputy City Attorney; Jake McGoldrick, Supervisor.

7/11/05 Amend the title on page 1, line 6, delete "$45,000,000" and insert "$38,000,000"; and on line 18, delete "$45,000,000" and insert "$38,000,000"; and on page 2, line 3, delete "$45,000,000" and insert "$38,000,000".

Supervisor Daly dissenting in committee.

AMENDED.

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to award and execute a professional services agreement with Parsons Water and Infrastructure Inc. (as guaranteed by Parsons Corporation) for an amount not to exceed $38,000,000 to provide Program/Project/Pre-Construction Management Services for the San Francisco Water System Improvement Program. (Public Utilities Commission)

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Noes: 1 - Daly

050750 **[Performance audit of San Francisco's Health Service System]**

Supervisor Peskin

Hearing to discuss the findings of the Controller's Office performance audit of San Francisco's Health Service System.

4/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Peg Stevenson, Controller's Office; Brenda Roberts, Controller's Office; Bart Duncan, Director, Health Service System; Male Speaker; Nancy Chin; Clare Dunn; Herbert Weiner; Jeri Meister; Jean Thomas.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 4:35 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, July 18, 2005 | **1:00 PM** | **City Hall, Legislative Chambers**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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DOCUMENTS DEPT.

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AGENDA CHANGES

REGULAR AGENDA

1. 051196 **[Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles]**

Supervisor Peskin

Resolution approving the service agreement and property use license for towing, storage, and disposal of abandoned and illegally parked vehicles by and between the City and County of San Francisco and TEGSCO, LLC, d.b.a. San Francisco AutoReturn.

6/21/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 051275 **[Legal Action]**

Supervisor Peskin

Resolution urging the San Francisco City Attorney to file a `friend of the court'/amicus curiae' brief to set forth our city's interest in protecting tenants against wrongful evictions.

6/28/05, RECEIVED AND ASSIGNED to Land Use Committee.
7/13/05, TRANSFERRED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Mucciino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, July 18, 2005 | **1:00 PM** | **City Hall, Legislative Chambers**

Special Meeting

Members Present: Aaron Peskin, Sean Elsbernd.

Members Absent: Chris Daly.

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MEETING CONVENED

The meeting convened at 1:03 p.m.

051196 **[Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles]**

Supervisors Peskin, Elsbernd

Resolution approving the service agreement and property use license for towing, storage, and disposal of abandoned and illegally parked vehicles by and between the City and County of San Francisco and TEGSCO, LLC, d.b.a. San Francisco AutoReturn.

6/21/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Bond Yee, Parking and Traffic.
Add Supervisor Elsbernd as a co-sponsor.
To Board as a committee report on 7-19-05.

RECOMMENDED AS COMMITTEE REPORT by the following vote:
Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

051275 **[Legal Action]**

Supervisor Peskin

Resolution urging the San Francisco City Attorney to file a `friend of the court'/amicus curiae' brief to set forth our city's interest in protecting tenants against wrongful evictions.

6/28/05, RECEIVED AND ASSIGNED to Land Use Committee.

7/13/05, TRANSFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Lynn Chan; Ernestine Weiss.

REFERRED WITHOUT RECOMMENDATION by the following vote:
Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 1:17 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Mucciuo

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, July 25, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 050870 **[2004-2005 Civil Grand Jury Report - A New Chief of the Juvenile Probation Department: An Opportunity for Reform]**
Supervisor Peskin
Hearing on the recently published 2004-2005 Civil Grand Jury report regarding: A New Chief of the Juvenile Probation Department: An Opportunity for Reform.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 050869 **[2004-2005 Civil Grand Jury Report - Ethics Commission Budgeting and Staffing Issues]**
Supervisor Peskin
Hearing on the recently published 2004-2005 Civil Grand Jury report regarding: The San Francisco Ethics Commission Budgeting and Staffing issues.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 050919 **[Capital Planning Fund]**

Supervisor Elsbernd

Ordinance establishing a Capital Planning Fund to Receive and Expend Funds for Preliminary Design, Planning and Cost-Estimating of Major Capital Expenditure Projects.

5/24/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 050920 **[San Francisco Capital Planning Plan and Committee]**

Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by repealing Sections 3.20, 3.21, 3.22 and 3.23 in their entirety; adding new Sections 3.20 and 3.21 to establish a requirement for a ten-year capital plan and to replace the Capital Improvements Advisory Committee with the Capital Planning Committee, to assign administrative responsibilities to the City Administrator, to broaden committee membership, and to clarify the committee's mission.

5/24/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Mnccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, July 25, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd.

Members Absent: Chris Daly.

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MEETING CONVENED

The meeting convened at 1:09 p.m.

050870 **[2004-2005 Civil Grand Jury Report - A New Chief of the Juvenile Probation Department: An Opportunity for Reform]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding: A New Chief of the Juvenile Probation Department: An Opportunity for Reform.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Dennis Bianchi, Civil Grand Jury; Mary McAllister, Civil Grand Jury; William Siferman, Chief, Probation Department; Rich Perino; Mary Riley; Ed Harrington, Controller.

FILED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

050869 **[2004-2005 Civil Grand Jury Report - Ethics Commission Budgeting and Staffing Issues]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding: The San Francisco Ethics Commission Budgeting and Staffing issues.

5/17/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: John Daza, Civil Grand Jury; Robert Cunningham, Civil Grand Jury; Mr. St. Croix, Ethics Commission.

FILED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

050919 **[Capital Planning Fund]**

Supervisor Elsbernd

Ordinance establishing a Capital Planning Fund to Receive and Expend Funds for Preliminary Design, Planning and Cost-Estimating of Major Capital Expenditure Projects.

5/24/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ed Harrington, Controller; Ted Lakey, Deputy City Attorney; Tina Olsen, Port of San Francisco; Peg Stevenson, Controller's Office; Robert Beck, Department of Public Works; Greg Wagner, SPUR.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

050920 **[San Francisco Capital Planning Plan and Committee]**

Supervisor Elsbernd

Ordinance amending the San Francisco Administrative Code by repealing Sections 3.20, 3.21, 3.22 and 3.23 in their entirety; adding new Sections 3.20 and 3.21 to establish a requirement for a ten-year capital plan and to replace the Capital Improvements Advisory Committee with the Capital Planning Committee, to assign administrative responsibilities to the City Administrator, to broaden committee membership, and to clarify the committee's mission.

5/24/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ed Harrington, Controller; Ted Lakey, Deputy City Attorney; Tina Olsen, Port of San Francisco; Peg Stevenson, Controller's Office; Robert Beck, Department of Public Works; Greg Wagner, SPUR.

7/25/05 Amendment of the Whole Bearing Same Title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

ADJOURNMENT

The meeting adjourned at 2:26 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, August 08, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 050939 **[Controller's Laguna Honda Replacement Project Report]**
Supervisor Elsbernd
Hearing on the Controller's Laguna Honda Replacement Project Report.

5/24/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

DOCUMENTS DEPT.

AUG 05 2005

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2. 051359 **[Laguna Honda Hospital General Obligation Bond Sale]**

Supervisor Elsbernd

Resolution authorizing and directing the sale of an issue of not to exceed $69,000,000 City and County of San Francisco General Obligation Bonds (Laguna Honda Hospital, 1999), Series 2005I; approving the form and execution of a Declaration of Trust; approving the forms of an Official Notice of Sale and a Notice of Intention to Sell Bonds; authorizing the solicitation of competitive bids for the sale of the Bonds; approving the form, execution and distribution of an Official Statement; approving the form of and authorizing the City's compliance with a Continuing Disclosure Certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds.

(Fiscal impact.)

7/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be calendared at the August 8, 2005 meeting.

3. 051358 **[Appropriate General Obligation Bond sale proceeds from the 2005A and 2005I series to fund the Laguna Honda Replacement Program and bond issuance costs for the Department of Public Works]**

Supervisor Elsbernd

Ordinance appropriating $39,328,014 of General Obligation Bond proceeds from the sale of the 2005A Series and appropriating, and placing on reserve, $69,000,000 from the General Obligation Bond proceeds from the 2005I Series for a total of $108,328,014 to fund the Laguna Honda Replacement Program and bond issuance costs for the Department of Public Works for fiscal year 2005-06.

(Fiscal impact.)

7/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be calendared at the August 8, 2005 meeting.

4. 051152 **[2004-2005 Civil Grand Jury Report - What is the Difference Between a Contract and a Grant?]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding what is the difference between a contract and a grant.

6/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 051153 **[2004-2005 Civil Grand Jury Report - City Contracting and Affirmative Action]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding City contracting and affirmative action.

5/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

SPECIAL ORDER - 3:00 P.M.

6. 050826 [Community Policing]

Supervisor Mirkarimi

Hearing on the practice and efficacy of "Community Policing" (state of art term) throughout San Francisco's diverse communities as well as identifying new and accountable strategies for improving Community Policing as well as determining how its function intersects with the needs of the community, referring to: housing and land use, employment, truancy, alternative day-evening youth programs vocational training opportunities, public works' code enforcement, public/mental health, children day-care, and criminal recidivism. Further requesting presentation by the SFPD chief Heather Fong and Office of Legislative Analyst on the practice of community policing in San Francisco and elsewhere.

5/11/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5/13/05, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for informational purposes only

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, August 08, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Chris Daly.

MEETING CONVENED

The meeting convened at 1:08 p.m.

050939 **[Controller's Laguna Honda Replacement Project Report]**
Supervisor Elsbernd

Hearing on the Controller's Laguna Honda Replacement Project Report.

5/24/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ed Harrington, Controller; Ken Bruce, Budget Analyst's office; Howard Chabner; Patrick Monette-Shaw; John Butts; Benson Nadell; Rex Frey; Sandi O'Neill; Jennifer Walsh; Diane Rouai; Herb Levine; Elizabeth Ochs; Sister Miriam Walsh; Virginia Leishman; Donna Calame; Elizabeth Boardmen; Elissa Gerson; Walter Park; Sandy Mauri; Nancy Brunee; George Clark; Gloria Watts; Aquilina Garcia; Michael Lyon; Aletha Hunt; John Kasinski; Bob Planthold; Richard Ow; Yvonne Martinez.

FILED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

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051359 **[Laguna Honda Hospital General Obligation Bond Sale]**

Supervisor Elsbernd

Resolution authorizing and directing the sale of an issue of not to exceed $69,000,000 City and County of San Francisco General Obligation Bonds (Laguna Honda Hospital, 1999), Series 2005I; approving the form and execution of a Declaration of Trust; approving the forms of an Official Notice of Sale and a Notice of Intention to Sell Bonds; authorizing the solicitation of competitive bids for the sale of the Bonds; approving the form, execution and distribution of an Official Statement; approving the form of and authorizing the City's compliance with a Continuing Disclosure Certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance, sale and delivery of said Bonds.

(Fiscal impact.)

7/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be calendared at the August 8, 2005 meeting.

Heard in committee. Speakers: Ed Harrington, Controller; Ken Bruce, Budget Analyst's office; Howard Chabner; Patrick Monette-Shaw; John Butts; Benson Nadell; Rex Frey; Sandi O'Neill; Jennifer Walsh; Diane Rouai; Herb Levine; Elizabeth Ochs; Sister Miriam Walsh; Virginia Leishman; Donna Calame; Elizabeth Boardmen; Elissa Gerson; Walter Park; Sandy Mauri; Nancy Brunee; George Clark; Gloria Watts; Aquilina Garcia; Michael Lyon; Aletha Hunt; John Kasinski; Bob Planthold; Richard Ow; Yvonne Martinez.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051358 **[Appropriate General Obligation Bond sale proceeds from the 2005A and 2005I series to fund the Laguna Honda Replacement Program and bond issuance costs for the Department of Public Works]**

Supervisor Elsbernd

Ordinance appropriating $39,328,014 of General Obligation Bond proceeds from the sale of the 2005A Series and appropriating, and placing on reserve, $69,000,000 from the General Obligation Bond proceeds from the 2005I Series for a total of $108,328,014 to fund the Laguna Honda Replacement Program and bond issuance costs for the Department of Public Works for fiscal year 2005-06.

(Fiscal impact.)

7/26/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be calendared at the August 8, 2005 meeting.

Heard in committee. Speakers: Ed Harrington, Controller; Ken Bruce, Budget Analyst's office; Howard Chabner; Patrick Monette-Shaw; John Butts; Benson Nadell; Rex Frey; Sandi O'Neill; Jennifer Walsh; Diane Rouai; Herb Levine; Elizabeth Ochs; Sister Miriam Walsh; Virginia Leishman; Donna Calame; Elizabeth Boardmen; Elissa Gerson; Walter Park; Sandy Mauri; Nancy Brunee; George Clark; Gloria Watts; Aquilina Garcia; Michael Lyon; Aletha Hunt; John Kasinski; Bob Planthold; Richard Ow; Yvonne Martinez. 8/8/05 Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $39,328,014 of General Obligation Bond proceeds from the sale of the 2005A Series and appropriating, and placing on reserve, $60,111,842 from the General Obligation Bond proceeds from the 2005I Series for a total of $99,439,856 to fund the Laguna Honda Replacement Program and bond issuance costs for the Department of Public Works for fiscal year 2005-06.

(Fiscal impact.)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051152 **[2004-2005 Civil Grand Jury Report - What is the Difference Between a Contract and a Grant?]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding what is the difference between a contract and a grant.

6/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: None.
Continued to September 12, 2005 meeting.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051153 **[2004-2005 Civil Grand Jury Report - City Contracting and Affirmative Action]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding City contracting and affirmative action.

5/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: None.
Continued to September 12, 2005 meeting.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

050826 **[Community Policing]**

Supervisor Mirkarimi

Hearing on the practice and efficacy of "Community Policing" (state of art term) throughout San Francisco's diverse communities as well as identifying new and accountable strategies for improving Community Policing as well as determining how its function intersects with the needs of the community, referring to: housing and land use, employment, truancy, alternative day-evening youth programs vocational training opportunities, public works' code enforcement, public/mental health, children day-care, and criminal recidivism. Further requesting presentation by the SFPD chief Heather Fong and Office of Legislative Analyst on the practice of community policing in San Francisco and elsewhere.

5/11/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5/13/05, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission for informational purposes only

Heard in committee. Speakers: Supervisor Mirkarimi; Chief Heather Fong, SFPD; Jeff Adachi, Public Defender; Russell Giantini, District Attorney's Office; Marlene Randall, Mayor's Office of Criminal Justice; Gabriel Cabrera, Legislavtive Analyst; Richard Johnson; Female Speaker; George Williams; Cheryl Eunick; Ben Bautista; Jim Queen; Jaceia Collins; Mr Bautista Jr.; Anton Curtis; Minerva Dunn; Bill Murphy; Richard Hobson; Nan Foster; Ace Washington; Mary Harris; Richard Marquez; Female Speaker; Bruce Ellison; Dario Harper; Lt. Con Johnson, SFPD; Male Speaker; Jim Warshaw; Kevin Simonite; Brian Wynan; Linda Creighton; Mary Bryan.

President Peskin appointed Supervisor Mirkarimi at 3:40 p.m. for this item only.
Continued to the call of the chair by the following vote:
Ayes: 3 - Daly, Elsbernd, Mirkarimi
Absent: 1 - Peskin

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Daly
Absent: 1 - Peskin

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Mueeino

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, August 15, 2005 | **1:00 PM** | **Legislative Chambers**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 050445 **[San Francisco's Civil Service and Human Resource Systems]**
Supervisor Peskin
Hearing to examine civil service reform efforts in other jurisdictions and discuss current efforts to review and improve San Francisco's civil service and human resource systems.

3/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4/11/05, CONTINUED TO CALL OF THE CHAIR. Heard In Committee:
Speakers: Supervisor Peskin, Supervisor Daly, Phil Ginsburg. Executive Director, Jonathan Walters, Adam de Water, Office of the Legislative Anaylst
Public Comment:
Executive Director, Labor Council, Executive Director, SF Building Trade Council, Richard Rothman, Chair 790 Civil Service Committee, Ed Harrington, Controller, John Martin, Executive Director, SF International Airport, Executive Director, Recreation and Park Department, Lee Munson, past Civil Service Commissioner, Pat Burns, Department Human Services, Criss Romero, Local 21, Teresita C. Gathan, employee of SF General Hospital, Pat Skain, Retired City Emplorre, Gus Vallejo, DTIS, Local 21, Larry Bevan, Shop Steward, Kim Tavagtione, United Health Care Workers, Vitus Leung; Local 21, Don Casper, Member Civil Service Commission, Kay Rodriques, Recreation Director, Ken Cleveland, Builders, Owners and Management Association, John Kosinski, United Health Workers, Jim Haas.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
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Members: Aaron Peskin, Sean Elsberud, Chris Daly

Clerk: Deborah Muccino

City Hall
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Monday, August 15, 2005 **1:00 PM** **Legislative Chambers**

Special Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Chris Daly.

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MEETING CONVENED

The meeting convened at 1:09 p.m.

050445 **[San Francisco's Civil Service and Human Resource Systems]**
Supervisor Peskin

Hearing to examine civil service reform efforts in other jurisdictions and discuss current efforts to review and improve San Francisco's civil service and human resource systems.

3/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/11/05, CONTINUED TO CALL OF THE CHAIR. Heard In Committee:
Speakers: Supervisor Peskin, Supervisor Daly, Phil Ginsburg. Executive Director, Jonathan Walters, Adam de Water, Office of the Legislative Anaylst
Public Comment.
Executive Director, Labor Council, Executive Director, SF Building Trade Council, Richard Rothman, Chair 790 Civil Service Committee, Ed Harrington, Controller, John Martin, Executive Director, SF International Airport, Executive Director, Recreation and Park Department, Lee Munson, past Civil Service Commissioner, Pat Burns, Department Human Services, Criss Romero, Local 21, Teresita C. Gathan, employee of SF General Hospital, Pat Skain, Retired City Emplorre, Gus Vallejo, DTIS, Local 21, Larry Bevan, Shop Steward, Kim Tavagtione, United Health Care Workers, Vitus Leung; Local 21, Don Casper, Member Civil Service Commission, Kay Rodriques, Recreation Director, Ken Cleveland, Builders, Owners and Management Association, John Kosinski, United Health Workers, Jim Haas.

Heard in committee. Speakers: Phil Ginsburg, Director, Department of Human Resources; Don Casper; Tina Olsen, Port of San Francisco; Kate Favetti; Civil Service Commission, Executive Officer; Chief Sieferman, Chief Probation Officer; Emily Murase, Department on the Status of Women; Ed Harrington, Controller; Pat Burns, Human Services Agency; Rafael Santero, Airport Commission; Paul Schroeder; Ken Cleveland; Cameron Shearer; Larry Bevan; Richard Rothman; Teresita Gathan; Ray Warren; Tom Barton; Carmen Peterson; Bryan Uyeno; Roland Washington; Aletha Hunt; James Harris; Kim Taviloni; Maria Czuillen; Gloria Watts: Female Speaker; Cindy Upone; Ben Ruvacaba; Lenita Reyes; Criss Romero; Kevin Wesley; Nathan Nayman; David Novogrodsky; Steve Senatori; Male Speaker; Male Speaker; Joselito Lauderan; Jay Wilner.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - Peskin, Elsbernd, Daly

ADJOURNMENT

The meeting adjourned at 3:06 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, September 12, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **051274** **[Lead Hazards in City Government]**
Supervisor Peskin
Hearing to discuss departmental responses to recommendations included in the most recent Health Code Section 1609 Report regarding efforts to limit lead hazards in City government.

7/1/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. **051152** **[2004-2005 Civil Grand Jury Report - What is the Difference Between a Contract and a Grant?]**
Supervisor Peskin
Hearing on the recently published 2004-2005 Civil Grand Jury report regarding what is the difference between a contract and a grant.

6/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/8/05, CONTINUED. Heard in committee. Speakers: None.
Continued to September 12, 2005 meeting.

3. **051153** **[2004-2005 Civil Grand Jury Report - City Contracting and Affirmative Action]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding City contracting and affirmative action.

5/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/8/05, CONTINUED. Heard in committee. Speakers: None.
Continued to September 12, 2005 meeting.

4. **051454** **[Authorizing a Change in Use of Grant Funds]**

Supervisor Daly

Ordinance authorizing a change in the use of San Francisco Convention and Facilities Department grant funds to permit the funds to be used for an affordable housing development without a proposed pavilion.

8/16/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. **051483** **[Accept-Expend Federal Grant - Office of Emergency Services]**

Supervisor Ma

Resolution authorizing the Office of Emergency Services to retroactively accept and expend a Federal Grant in the amount of $280,000 from the United States Department of Homeland Security for the purpose of providing financial assistance to San Francisco's Metropolitan Medical Response System (MMRS).

8/16/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
9/6/05, REFERRED to Government Audit and Oversight Committee.

6. **051513** **[Directing the Budget Analyst to conduct a management audit of the Emergency Communications Department - Emergency Services Coordination Program on a Priority Basis]**

Supervisor Peskin

Motion amending the Schedule of Audits for the Budget Analyst and Directing the Budget Analyst to conduct a management audit of the Emergency Communications Department – Emergency Services Coordination Program and to perform this management audit as the next priority assignment.

9/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7. **051511** **[To appropriate general fund reserve to the Board of Supervisors for the Budget Analyst to perform a management audit of the Office of Emergency Services]**

Supervisor Peskin

Ordinance appropriating $200,000 from the General Fund Reserve to the Board of Supervisors to pay the Budget Analyst to perform a management audit of the Office of Emergency Services for Fiscal Year 2005-2006.

9/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

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051414 **[Board review required for annual or otherwise recurring grant applications of $5,000,000 or more]**

Supervisor Maxwell

Ordinance amending Section 10.170 of the Administrative Code to require Board review of proposed annual or otherwise recurring grant applications of $5,000,000 or more prior to their submission.

8/9/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 9/8/2005.

Meeting Procedures

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, September 12, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Chris Daly.

MEETING CONVENED

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The meeting convened at 1:00 P.M.

051274 **[Lead Hazards in City Government]**

Supervisor Peskin

Hearing to discuss departmental responses to recommendations included in the most recent Health Code Section 1609 Report regarding efforts to limit lead hazards in City government.

7/1/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Neil Gendel; Karen Cohn, Department of Public Health; Margaret Brodkin, Department of Children, Youth and Families; Marty, Department of Children, Youth and Families; Jeffrey Branlin, Department of Recreation and Parks; Female Speaker; Joe Ausnick, Department of Public Works; Jessica; Melinda Felice, CPAC.

FILED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

051152 **[2004-2005 Civil Grand Jury Report - What is the Difference Between a Contract and a Grant?]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding what is the difference between a contract and a grant.

6/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/8/05, CONTINUED. Heard in committee. Speakers: None.
Continued to September 12, 2005 meeting.

Heard in committee. Speakers: Mary McAllister, Civil Grand Jury; Ed Harrington, Controller; Cheryl Adams, Deputy City Attorney; Ms. Warful; Robert Brian, Deputy City Attorney.

FILED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051153 **[2004-2005 Civil Grand Jury Report - City Contracting and Affirmative Action]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding City contracting and affirmative action.

5/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/8/05, CONTINUED. Heard in committee. Speakers: None.
Continued to September 12, 2005 meeting.

Heard in committee. Speakers: Mary McAllister, Civil Grand Jury; Richard Hamlin.
Continued to September 26, 2005.

CONTINUED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

051454 **[Authorizing a Change in Use of Grant Funds]**

Supervisor Daly

Ordinance authorizing a change in the use of San Francisco Convention and Facilities Department grant funds to permit the funds to be used for an affordable housing development without a proposed pavilion.

8/16/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Male Speaker; Reverend Cecil Williams; John Nulty; Michael Nulty.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051483 **[Accept-Expend Federal Grant - Office of Emergency Services]**

Supervisor Ma

Resolution authorizing the Office of Emergency Services to retroactively accept and expend a Federal Grant in the amount of $280,000 from the United States Department of Homeland Security for the purpose of providing financial assistance to San Francisco's Metropolitan Medical Response System (MMRS).

8/16/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

9/6/05, REFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Rich Shortall, Director, Office of Emergency Services; Debra Newman, Budget Analyst's Office; Ed Harrington, Controller.
To Board as a Committee Report on September 13, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051513 **[Directing the Budget Analyst to conduct a management audit of the Emergency Communications Department - Emergency Services Coordination Program on a Priority Basis]**

Supervisor Peskin

Motion amending the Schedule of Audits for the Budget Analyst and Directing the Budget Analyst to conduct a management audit of the Emergency Communications Department – Emergency Services Coordination Program and to perform this management audit as the next priority assignment.

9/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office; Rich Shortall, Director, Office of Emergency Services; Ms. Warful; Debra Newman, Budget Analyst's Office; Susan Rewart; Adam Van de Water, Legislative Analyst.
To Board as a Committee Report on September 13, 2005.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051511 **[To appropriate general fund reserve to the Board of Supervisors for the Budget Analyst to perform a management audit of the Office of Emergency Services]**

Supervisor Peskin

Ordinance appropriating $200,000 from the General Fund Reserve to the Board of Supervisors to pay the Budget Analyst to perform a management audit of the Office of Emergency Services for Fiscal Year 2005-2006.

9/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office; Rich Shortall, Director, Office of Emergency Services; Ms. Warful; Debra Newman, Budget Analyst's Office; Susan Rewart; Adam Van de Water, Legislative Analyst.
9-12-05 Amend the title on page 1, line 3 by changing "$200,000" to "$179,358"; on page 1, lines 15 and 17, change "$200,000" to "$179,358"; on page 2, lines 2 and 4, change "$200,000" to "$179,358".
To Board as a Committee Report on September 13, 2005.

AMENDED.

Ordinance appropriating $179,358 from the General Fund Reserve to the Board of Supervisors to pay the Budget Analyst to perform a management audit of the Office of Emergency Services for Fiscal Year 2005-2006.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

ADJOURNMENT

The meeting adjourned at 3:27 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, September 26, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 051153 **[2004-2005 Civil Grand Jury Report - City Contracting and Affirmative Action]**
Supervisor Peskin
Hearing on the recently published 2004-2005 Civil Grand Jury report regarding City contracting and affirmative action.

5/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee
8/8/05, CONTINUED. Heard in committee. Speakers: None.
Continued to September 12, 2005 meeting.
9/12/05, CONTINUED. Heard in committee. Speakers: Mary McAllister, Civil Grand Jury; Richard Hamlin.
Continued to September 26, 2005.

2. 051565 **[City's external auditors audit plans for FY 2004-2005 and their Management Letters, if any, related to the City audit for FY 2003-04]**

Supervisor Peskin

Hearing for the City's external auditors (Macias Gini & Co., KPMG, Hood and Strong, and Williams Adley & Co.) to present their audit plans for Fiscal Year 2004-2005 and their Management Letters, if any, related to the City audit for Fiscal Year 2003-04. This hearing is required under Charter Section 9.117.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled for the September 26, 2005 meeting.

3. 051522 **[To de-appropriate current capital project appropriations to reflect updated sources and uses of capital project funding]**

Mayor

Ordinance de-appropriating $287,977,266 of existing sources and uses authority for various San Francisco International Airport (SFIA) capital project funding to reflect actual sources of funding available to support the Five-Year Capital Plan, Fiscal Year 2004-05 through Fiscal Year 2008-09.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 051529 **[To appropriate capital project funding to reflect updated sources and uses appropriation consistent with the priorities outlined in the San Francisco International Airport's Five-Year Capital Plan]**

Mayor

Ordinance appropriating $243,723,524 in total sources and uses, including the de-appropriation of $125,321,506 in current project funding to use this source for appropriation, as well as appropriating an additional $26,055,079 of available Airport fund balance, $59,588,300 of grant authorization to accept and expend funds from the Federal Aviation Administration for projects related to security, runway and taxiway construction and improvements, $23,182,388 of grant authorization to accept and expend funds from the California Department of Transportation (Caltrans) for viaduct construction, and $9,576,251 in interest income. These various sources and uses are herein appropriated for various San Francisco International Airport (SFIA) capital projects as detailed below to reflect the updated San Francisco International Airport Five-Year Capital Plan, Fiscal Year 2004-05 through Fiscal Year 2008-09.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 051610 **[Treasure Island Development Authority (TIDA)]**

Supervisor Daly

Hearing on the status of the Treasure Island Development Authority (TIDA) as an independent agency and of the Exclusive Negotiating Agreement (ENA), to determine the following: (1) The leadership crisis at TIDA. Who is in charge. (2) The status of TIDA as an independent redevelopment agency. (3) The status of the existing Exclusive Negotiationg Agreement (ENA) and its proposed extension with the developer.

9/20/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the September 26, 2005 meeting.

6. 051564 **[Overall Impact of the San Francisco Grand Prix on the City and County of San Francisco] Supervisor Daly**

Hearing on overall impact to the City and County, including the deployment and cost of Police Department services and the estimate tax revenue generated by this year's San Francisco Grand Prix bike race.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items pending under the 30 Day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, September 26, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

D.3
26/05

Members Present: Aaron Peskin, Chris Daly.

Members Absent: Sean Elsbernd.

MEETING CONVENED

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The meeting convened at 1:08 p.m.

051153 **[2004-2005 Civil Grand Jury Report - City Contracting and Affirmative Action]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding City contracting and affirmative action.

5/14/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/8/05, CONTINUED. Heard in committee. Speakers: None.
Continued to September 12, 2005 meeting.

9/12/05, CONTINUED. Heard in committee. Speakers: Mary McAllister, Civil Grand Jury; Richard Hamlin.
Continued to September 26, 2005.

Heard in committee. Speakers: Mary McAllister; Robert Cunningham; Female Speaker; Richard Hanlin.

FILED by the following vote:

Ayes: 2 - Peskin, Daly
Absent: 1 - Elsbernd

051565 **[City's external auditors audit plans for FY 2004-2005 and their Management Letters, if any, related to the City audit for FY 2003-04]**

Supervisor Peskin

Hearing for the City's external auditors (Macias Gini & Co., KPMG, Hood and Strong, and Williams Adley & Co.) to present their audit plans for Fiscal Year 2004-2005 and their Management Letters, if any, related to the City audit for Fiscal Year 2003-04. This hearing is required under Charter Section 9.117.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled for the September 26, 2005 meeting.

Heard in committee. Speakers: Monique Zmuda, Controller's Office; Female Speaker; Karen Cordiea, KPMG; Male Speaker; Female Speaker.

FILED by the following vote:

Ayes: 2 - Peskin, Daly
Absent: 1 - Elsbernd

051522 **[To de-appropriate current capital project appropriations to reflect updated sources and uses of capital project funding]**

Mayor

Ordinance de-appropriating $287,977,266 of existing sources and uses authority for various San Francisco International Airport (SFIA) capital project funding to reflect actual sources of funding available to support the Five-Year Capital Plan, Fiscal Year 2004-05 through Fiscal Year 2008-09.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ben Cutnick, Finance Director, San Francisco Airport Commission; Monique Zmuda, Controller's Office; Debra Newman, Budget Analyst's Office; Eileen Boken.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Daly
Absent: 1 - Elsbernd

051529 **[To appropriate capital project funding to reflect updated sources and uses appropriation consistent with the priorities outlined in the San Francisco International Airport's Five-Year Capital Plan]**

Mayor

Ordinance appropriating $243,723,524 in total sources and uses, including the de-appropriation of $125,321,506 in current project funding to use this source for appropriation, as well as appropriating an additional $26,055,079 of available Airport fund balance, $59,588,300 of grant authorization to accept and expend funds from the Federal Aviation Administration for projects related to security, runway and taxiway construction and improvements, $23,182,388 of grant authorization to accept and expend funds from the California Department of Transportation (Caltrans) for viaduct construction, and $9,576,251 in interest income. These various sources and uses are herein appropriated for various San Francisco International Airport (SFIA) capital projects as detailed below to reflect the updated San Francisco International Airport Five-Year Capital Plan, Fiscal Year 2004-05 through Fiscal Year 2008-09.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ben Cutnick, Finance Director, San Francisco Airport Commission; Monique Zmuda, Controller's Office; Debra Newman, Budget Analyst's Office; Eileen Boken.
9/26/05 Amendment of the Whole further amended in the title on line 15 after "2008-09" by adding "Of the $243,723,524 appropriated, $24,970,000 for the Westfield Cargo Redevelopment project is herein placed on reserve." On page 6, Section 4 is added as follows: "Section 4. $24,970,000 for the Westfield Cargo Redevelopment Project (Project CAC071) is herein placed on reserve pending review by the Finance Committee."

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance appropriating $243,723,524 in total sources and uses, including the de-appropriation of $125,321,506 in current project funding to use this source for appropriation, as well as appropriating an additional $26,055,079 of available Airport fund balance, $59,588,300 of grant authorization to accept and expend funds from the Federal Aviation Administration for projects related to security, runway and taxiway construction and improvements, $23,182,388 of grant authorization to accept and expend funds from the California Department of Transportation (Caltrans) for viaduct construction, and $9,576,251 in interest income. These various sources and uses are herein appropriated for various San Francisco International Airport (SFIA) capital projects as detailed below to reflect the updated San Francisco International Airport Five-Year Capital Plan, Fiscal Year 2004-05 through Fiscal Year 2008-09. Of the $243,723,524 appropriated, $24,970,000 for the Westfield Cargo Redevelopment project is herein placed on reserve.

(Fiscal impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Peskin, Daly
Absent: 1 - Elsbernd

051610 **[Treasure Island Development Authority (TIDA)]**

Supervisor Daly

Hearing on the status of the Treasure Island Development Authority (TIDA) as an independent agency and of the Exclusive Negotiating Agreement (ENA), to determine the following: (1) The leadership crisis at TIDA. Who is in charge. (2) The status of TIDA as an independent redevelopment agency. (3) The status of the existing Exclusive Negotiationg Agreement (ENA) and its proposed extension with the developer.

9/20/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be scheduled at the September 26, 2005 meeting.

Heard in committee. Speakers: Claudia Chang, President, TIDA; Supervisor Alioto-Pier; Monique Zmuda, Controller's Office; Tony Hall, Executive Director, TIDA; William Cohen, Director, Mayor's Office of Base Reuse and Development; Mr. Troy; Ted Lakey, Deputy City Attorney; Director Elberling, TIDA; Melanie Williams; Emily Rapaport; Sherry Williams; Mitchell Harrington; David Kay; Becky Richardson; Reverend Ted Frazier; Ken Johnson; Michael Kopeck; Dr. Ahimsa Porter Sumahai; Female Speaker; Jay Wallace, Kenwood Investments; Ken Johnson.

FILED by the following vote:

Ayes: 2 - Peskin, Daly
Absent: 1 - Elsbernd

051564 **[Overall Impact of the San Francisco Grand Prix on the City and County of San Francisco]**

Supervisor Daly

Hearing on overall impact to the City and County, including the deployment and cost of Police Department services and the estimate tax revenue generated by this year's San Francisco Grand Prix bike race.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office.
Continued to October 24, 2005.

CONTINUED by the following vote:

Ayes: 2 - Peskin, Daly
Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 5:38 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, October 17, 2005 **1:00 PM** **Legislative Chambers**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 051295 **[2004-2005 Civil Grand Jury Continuity Report]**
Supervisor Peskin
Hearing on the recently published 2004-2005 Civil Grand Jury report regarding Continuity Report.

7/12/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 051603 **[Port of San Francisco Proposed Piers 27-31 Mixed Use Recreation Project Fiscal Feasibility]**
Resolution adopting findings that the proposed Piers 27-31 Mixed Use Recreation Project is fiscally feasible and responsible under Administrative Code Chapter 29. (Port)

10/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. **051673** **[Strike at California Pacific Medical Center]**

Supervisor Peskin

Hearing to be updated on the strike at California Pacific Medical Center (CPMC).

10/11/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be considered at the 10/17/05 meeting.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits listed below.

4. **051674** **[Settlement of Lawsuit - CCSF et al., v. Myers Natoma Venture, et al.]**

Mayor, Supervisor Daly

Ordinance authorizing settlement of the eminent domain action filed by the City and County of San Francisco against Myers Natoma Venture, LLC, filed on October 8, 2004 in San Francisco Superior Court, No. 04-435-334; entitled City and County of San Francisco, et al., v. Myers Natoma Venture, LLC, et al.; and authorizing settlement of the lawsuit filed by Myers Natoma Venture and Myers Development Company against the City and County of San Francisco, the Transbay Joint Powers Authority, and the Peninsula Corridor Joint Powers Board, filed on July 16, 2004 in San Francisco Superior Court, No. 04-504-363, entitled Myers Natoma Development, et al., v. City and County of San Francisco, et al., for fifty-eight million dollars ($58,000,000) payable by the Transbay Joint Powers Authority with funding from the San Francisco County Transportation Authority and the Metropolitan Transportation Commission; other material terms of said settlement are that the City and County of San Francisco and the Metropolitan Transportation Commission are to take title to 80 Natoma Street if the Transbay Terminal Project fails to meet deadlines in the Cooperative Agreement for commencement of terminal operations, Myers waives any right to refile claims related to the June 2004 suspension of its permit for 80 Natoma, as well as the terms and conditions as provided in Exhibit A.

10/11/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be considered at the 10/17/05 Special meeting of Government Audit & Oversight Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051414 **[Board review required for annual or otherwise recurring grant applications of $5,000,000 or more]**

Supervisor Maxwell

Ordinance amending Section 10.170 of the Administrative Code to require Board review of proposed annual or otherwise recurring grant applications of $5,000,000 or more prior to their submission.

8/9/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 9/8/2005.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, October 17, 2005 **1:00 PM** **Legislative Chambers**

Special Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Chris Daly.

MEETING CONVENED

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The meeting convened at 1:06 p.m.

051295 **[2004-2005 Civil Grand Jury Continuity Report]**

Supervisor Peskin

Hearing on the recently published 2004-2005 Civil Grand Jury report regarding Continuity Report.

7/12/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Jerry Langer, Civil Grand Juror; Robert Klausner, Civil Grand Juror; Larry Badiner, Zoning Administrator, Planning Department; Wade Crowfoot, Mayor's Office Liason; Tamar Cooper, San Francisco Beautiful.

FILED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051603 **[Port of San Francisco Proposed Piers 27-31 Mixed Use Recreation Project Fiscal Feasibility]**

Resolution adopting findings that the proposed Piers 27-31 Mixed Use Recreation Project is fiscally feasible and responsible under Administrative Code Chapter 29. (Port)

(Fiscal impact.)

10/3/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Monique Moyer, Director of the Port; Byron Rett, Port; Kirk Bennett, Port; Former Mayor Art Agnos; Judy Berkowitz; John Rizzo; Carla Ellis; Susan Tibbon; Michael Goldstein; Andrea Pete; Steve Wahlstrom; Paul Scott; Rob Bunzel, Mills Corp; Male Speaker; Chuck Collins; Karen Foss; Sister Kissi; Tony Thurmond; Michael Theriault; Lou Girarudo; Kathleen Prevost; Rodney Chin; Dana Riley; David Figueroa; June Osterburg; Arthur Chang; Carolyn Blair; Kris Olszewski; Thomas George Williams; Gerry Crowley; Bob McIntosh; Jane Morrison; Paul Wermer; Sean Leonard; Chip Rich; Ernestine Weiss; Patricia Carrs-Majors; Denise D'Anne; Markus Anderson; Dave Siegel; Amy Herman; Ruach Graffis; Chris Dederstadt; Manuel Rodriguez; Becky Hanuey; Pat Shean; Female Speaker; Male Speaker.

To Board on October 18, 2005 as a committee report.

RECOMMENDED "DO NOT PASS" by the following vote:

Ayes: 2 - Peskin, Elsbernd
Noes: 1 - Daly

051673 **[Strike at California Pacific Medical Center]**

Supervisor Peskin

Hearing to be updated on the strike at California Pacific Medical Center (CPMC).

10/11/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be considered at the 10/17/05 meeting.

Heard in committee. Speakers: John Borsos, SEIU, United Health Care West; Cynthia Chiarappa, CPMG representative; Elizabeth Little; Vicki Bermudez; Diane Wayna; Paula Lykins, CPMG representative; Les McGowy; Eileen Prendavil; Fred Glynn; Tony Russo; Tracy Owens; Mary Needham.
Continued to October 24, 2005.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits in which proposed settlements are being considered by the Committee. Government Code 54956.9(a) and San Francisco Administrative Code Section Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051674 **[Settlement of Lawsuit - CCSF et al., v. Myers Natoma Venture, et al.]**

Mayor, Supervisor Daly

Ordinance authorizing settlement of the eminent domain action filed by the City and County of San Francisco against Myers Natoma Venture, LLC, filed on October 8, 2004 in San Francisco Superior Court, No. 04-435-334; entitled City and County of San Francisco, et al., v. Myers Natoma Venture, LLC, et al.; and authorizing settlement of the lawsuit filed by Myers Natoma Venture and Myers Development Company against the City and County of San Francisco, the Transbay Joint Powers Authority, and the Peninsula Corridor Joint Powers Board, filed on July 16, 2004 in San Francisco Superior Court, No. 04-504-363, entitled Myers Natoma Development, et al., v. City and County of San Francisco, et al., for fifty-eight million dollars ($58,000,000) payable by the Transbay Joint Powers Authority with funding from the San Francisco County Transportation Authority and the Metropolitan Transportation Commission; other material terms of said settlement are that the City and County of San Francisco and the Metropolitan Transportation Commission are to take title to 80 Natoma Street if the Transbay Terminal Project fails to meet deadlines in the Cooperative Agreement for commencement of terminal operations, Myers waives any right to refile claims related to the June 2004 suspension of its permit for 80 Natoma, as well as the terms and conditions as provided in Exhibit A.

10/11/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be considered at the 10/17/05 Special meeting of Government Audit & Oversight Committee.

Heard in committee. Speakers: Ted Lakey, Deputy City Attorney; Andrew Schwartz, Deputy City Attorney; Audrey Weiss, Deputy City Attorney.

To Board on October 18, 2005 for a Closed Session.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

Report on Closed Session.

Deputy City Attorney Ted Lakey reported that the Government Audit and Oversight Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

ADJOURNMENT

The meeting adjourned at 6:25 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, October 24, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **051673** **[Strike at California Pacific Medical Center]**
Supervisor Peskin
Hearing to be updated on the strike at California Pacific Medical Center (CPMC).

10/11/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be considered at the 10/17/05 meeting.
10/17/05, CONTINUED. Heard in committee. Speakers: John Borsos, SEIU, United Health Care West; Cynthia Chiarappa, CPMG representative; Elizabeth Little; Vicki Bermudez; Diane Wayna; Paula Lykins, CPMG representative; Les McGowy; Eileen Prendavil; Fred Glynn; Tony Russo; Tracy Owens; Mary Needham.
Continued to October 24, 2005.

2. **050719** **[Youth Guidance Center]**

Supervisor Peskin

Hearing regarding upcoming report by the Controller's Office City Services Auditor on staffing efficiencies at the Youth Guidance Center and additional ways to control overtime usage and staffing issues related to the new building they are to occupy next fiscal year.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4/25/05, CONTINUED. Heard in Committee. Speakers: Mark Tifton, Controller's Office; Male Speaker; N'Tanya Lee, Coleman Advocates.
Continued to October 24th.
The Chair intends to entertain a motion to continue this hearing to November 14, 2005.

3. **051564** **[Overall Impact of the San Francisco Grand Prix on the City and County of San Francisco]**

Supervisor Daly

Hearing on overall impact to the City and County, including the deployment and cost of Police Department services and the estimate tax revenue generated by this year's San Francisco Grand Prix bike race.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
9/26/05, CONTINUED. Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office.
Continued to October 24, 2005.
The Chair intends to entertain a motion to continue this hearing to November 14, 2005.

4. **051414** **[Board review required for annual or otherwise recurring grant applications of $5,000,000 or more]**

Supervisor Maxwell

Ordinance amending Section 10.170 of the Administrative Code to require Board review of proposed annual or otherwise recurring grant applications of $5,000,000 or more prior to their submission.

8/9/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 9/8/2005.

5. **041626** **[Non-Profit Contracting Task Force]**

Supervisor Maxwell

Hearing on the status and implementation of the recommendations of the Board of Supervisors Non-Profit Contracting Task Force.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.
2/8/05, TRANSFERRED to Government Audit and Oversight Committee.
4/11/05, CONTINUED. Heard in Committee:
Speakers: Supervisor Sophie Maxwell, Naomi Little, Purchaser, Nancy Reuben, CEO Edgeware Center, Member of Non Profit Task Force, revewied with the Committee members the Non Profit Task Force report. Peg Stevenson, Controller's Office, Anna Crewbell, Department of Public Health, Phil Arnold, Deputy Director, Finance and Kimberly Ferguson, Department of Human Services, Mr. Coleman, Mayor's Office of Commnunity Development, Gweena Davis, Mayor's Office of Childrens and Families
Public Comment:
Jonathan Vernick; Baker Places and Member of the Non Profit Task Force,
Jim Ilis; Project Open Hand, Ms. Judith Stevenson, Baker Places, Sandy Mori, Kimochi, Inc, Francisco da Costa, Margaret Brodkin, Director of Mayor's Office of Children, Youth, and Their Families
Continued to October 24, 2005

6. 051561 **[Compliance and Enforcement of the Eviction Disclosure Ordinance, Administrative Code 37.10(h)]**

Supervisor Daly

Hearing to discuss the real estate industry compliance and the City's enforcement, through the District Attorney, City Attorney and Rent Board of the Eviction Disclosure Ordinance, Administrative Code 37.10(h).

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, October 24, 2005 | **1:00 PM** | **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Chris Daly.

MEETING CONVENED

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The meeting convened at 1:14 p.m.

051673 **[Strike at California Pacific Medical Center]**

Supervisor Peskin

Hearing to be updated on the strike at California Pacific Medical Center (CPMC).

10/11/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Sponsor requests this item be considered at the 10/17/05 meeting.

10/17/05, CONTINUED. Heard in committee. Speakers: John Borsos, SEIU, United Health Care West; Cynthia Chiarappa, CPMG representative; Elizabeth Little; Vicki Bermudez; Diane Wayna; Paula Lykins, CPMG representative; Les McGowy; Eileen Prendavil; Fred Glynn; Tony Russo; Tracy Owens; Mary Needham.
Continued to October 24, 2005.

Heard in committee. Speakers: Mr. Borsis; Brenda Jensen; Maria Matamoras; Bill Whitefield; Susan Grady; Jonica Brooks; Nika Claus; Eileen Prendiville; Jessica Wimer; Sheila Perez; Tony Russo; Della Reed; Hugh Lucas.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

050719 **[Youth Guidance Center]**

Supervisor Peskin

Hearing regarding upcoming report by the Controller's Office City Services Auditor on staffing efficiencies at the Youth Guidance Center and additional ways to control overtime usage and staffing issues related to the new building they are to occupy next fiscal year.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/25/05, CONTINUED. Heard in Committee. Speakers: Mark Tifton, Controller's Office; Male Speaker; N'Tanya Lee, Coleman Advocates.
Continued to October 24th.

Heard in committee. Speakers: None.
Continued to November 14, 2005.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051564 **[Overall Impact of the San Francisco Grand Prix on the City and County of San Francisco]**

Supervisor Daly

Hearing on overall impact to the City and County, including the deployment and cost of Police Department services and the estimate tax revenue generated by this year's San Francisco Grand Prix bike race.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9/26/05, CONTINUED. Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office.
Continued to October 24, 2005.

Heard in committee. Speakers: None.
Continued to November 14, 2005.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051414 **[Board review required for annual or otherwise recurring grant applications of $5,000,000 or more]**

Supervisor Maxwell

Ordinance amending Section 10.170 of the Administrative Code to require Board review of proposed annual or otherwise recurring grant applications of $5,000,000 or more prior to their submission.

8/9/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 9/8/2005.

Heard in committee. Speakers: Ed Harrington, Controller; Sophie Maxwell, Supervisor; Jeff Kusitsky; Leon Winston; Jennifer Grant; Amy Beinart.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Elsbernd
Absent: 1 - Daly

041626 **[Non-Profit Contracting Task Force]**

Supervisor Maxwell

Hearing on the status and implementation of the recommendations of the Board of Supervisors Non-Profit Contracting Task Force.

11/23/04, RECEIVED AND ASSIGNED to Rules Committee.

2/8/05, TRANSFERRED to Government Audit and Oversight Committee.

4/11/05, CONTINUED. Heard in Committee:
Speakers: Supervisor Sophie Maxwell, Naomi Little, Purchaser, Nancy Reuben, CEO Edgeware Center, Member of Non Profit Task Force, revewied with the Committee members the Non Profit Task Force report. Peg Stevenson, Controller's Office, Anna Crewbell, Department of Public Health, Phil Arnold, Deputy Director, Finance and Kimberly Ferguson, Department of Human Services, Mr. Coleman, Mayor's Office of Commnunity Development, Gweena Davis, Mayor's Office of Childrens and Families
Public Comment:
Jonathan Vernick; Baker Places and Member of the Non Profit Task Force,
Jim Ilis; Project Open Hand, Ms. Judith Stevenson, Baker Places, Sandy Mori, Kimochi, Inc, Francisco da Costa, Margaret Brodkin, Director of Mayor's Office of Children, Youth, and Their Families
Continued to October 24, 2005

Heard in committee. Speakers: Sophie Maxwell, Supervisor; Naomi Little, City Purchaser; Nancy Rubin; Anna Kuba; Peg Stevenson, Controller's Office; Anne O'Koubi, Department of Public Health; Dave Curto, Human Services Agency; Winna Davis, Department of Children, Youth & Families.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051561 **[Compliance and Enforcement of the Eviction Disclosure Ordinance, Administrative Code 37.10(h)]**
Supervisor Daly

Hearing to discuss the real estate industry compliance and the City's enforcement, through the District Attorney, City Attorney and Rent Board of the Eviction Disclosure Ordinance, Administrative Code 37.10(h).

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Deetje Boler; Terrie Frye; Brian Bosinger; Barbara Blong; Shirley Bierly; Ted Gulickson; Herbert Weimer; Mr. Morales; Male Speaker.

FILED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

ADJOURNMENT

The meeting adjourned at 3:32 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 10, 2005 **1:00 PM** **City Hall, Legislative Chambers**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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These items will be available for review at City Hall, Room 244, Reception Desk.

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special

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AGENDA CHANGES

1. 051826 **[Long-term healthcare infrastructure and acute care needs in San Francisco]**
Supervisor Peskin
Hearing to examine the long-term healthcare infrastructure and acute care needs in San Francisco.

11/1/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051724 **[Personal Services Minimum Contractual Rate Ordinance]**
Supervisor Daly

Ordinance amending the San Francisco Administrative Code by adding Chapter 12V, Sections 12V.1 through 12V.5, to: require entities that contract for personal services to compensate the providers of those services at a rate per hour of no less than the City's Minimum Wage rate and maintain records, designate the City's Office of Labor Standards Enforcement as the enforcement agency, and establish investigation, enforcement and administrative appeals procedures.

10/18/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/17/2005.

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, November 10, 2005 **1:00 PM** **City Hall, Legislative Chambers**

Special Meeting

Members Absent: Aaron Peskin, Sean Elsbernd, Chris Daly.

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Special

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MEETING CANCELLED

The meeting was cancelled due to lack of a quorum.

051826 **[Long-term healthcare infrastructure and acute care needs in San Francisco]**
Supervisor Peskin
Hearing to examine the long-term healthcare infrastructure and acute care needs in San Francisco.
11/1/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
NO ACTION TAKEN. LACK OF QUORUM..

ADJOURNMENT

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Michela Alioto-Pier, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, November 14, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. 050719 **[Youth Guidance Center]**
Supervisor Peskin

Hearing regarding upcoming report by the Controller's Office City Services Auditor on staffing efficiencies at the Youth Guidance Center and additional ways to control overtime usage and staffing issues related to the new building they are to occupy next fiscal year.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
4/25/05, CONTINUED. Heard in Committee. Speakers: Mark Tifton, Controller's Office; Male Speaker; N'Tanya Lee, Coleman Advocates.
Continued to October 24th.
10/24/05, CONTINUED. Heard in committee. Speakers: None.
Continued to November 14, 2005.
The Chair intends to entertain a motion to continue this item to November 21, 2005.

2. 051825 [Health Management Associates Report]
Supervisor Peskin

Hearing to discuss the recent Health Management Associates report on the effectiveness of the Department of Public Health in providing a continuum of acute and long term health care services.

11/1/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 051519 [Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]
Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
Amended on page 4, line 8, by replacing "Law" with "Loan."
Further amended on page 5, line 2, after "program," by adding the following:
"Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in the NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan repayment purposes."
Referred to the Government Audit and Oversight Committee.
10/13/05, REFERRED to Government Audit and Oversight Committee.

4. 051564 [Overall Impact of the San Francisco Grand Prix on the City and County of San Francisco]
Supervisor Daly

Hearing on overall impact to the City and County, including the deployment and cost of Police Department services and the estimate tax revenue generated by this year's San Francisco Grand Prix bike race.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
9/26/05, CONTINUED. Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office.
Continued to October 24, 2005.
10/24/05, CONTINUED. Heard in committee. Speakers: None.
Continued to November 14, 2005.

ADJOURNMENT

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051724 **[Personal Services Minimum Contractual Rate Ordinance]**

Supervisor Daly

Ordinance amending the San Francisco Administrative Code by adding Chapter 12V, Sections 12V.1 through 12V.5, to: require entities that contract for personal services to compensate the providers of those services at a rate per hour of no less than the City's Minimum Wage rate and maintain records, designate the City's Office of Labor Standards Enforcement as the enforcement agency, and establish investigation, enforcement and administrative appeals procedures.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Michela Alioto-Pier, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, November 14, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Aaron Peskin, Chris Daly, Michela Alioto-Pier.

MEETING CONVENED

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The meeting convened at 1:12 p.m.

050719 **[Youth Guidance Center]**

Supervisor Peskin

Hearing regarding upcoming report by the Controller's Office City Services Auditor on staffing efficiencies at the Youth Guidance Center and additional ways to control overtime usage and staffing issues related to the new building they are to occupy next fiscal year.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/25/05, CONTINUED. Heard in Committee. Speakers: Mark Tifton, Controller's Office; Male Speaker; N'Tanya Lee, Coleman Advocates.
Continued to October 24th.

10/24/05, CONTINUED. Heard in committee. Speakers: None.
Continued to November 14, 2005.

Continued to November 21, 2005

CONTINUED by the following vote:
Ayes: 3 - Peskin, Daly, Alioto-Pier

051825 **[Health Management Associates Report]**

Supervisor Peskin

Hearing to discuss the recent Health Management Associates report on the effectiveness of the Department of Public Health in providing a continuum of acute and long term health care services.

11/1/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Pat Terril; Dr. Conway; Dr. Mitch Katz, Department of Public Health; Rex Spray; Ed Warshauer; Robert Neil; Pat Sancinto; Mark Fredericks; Sandi Mori; Paul Hendrickson; Ed Harrington, Controller; Janice Cohen; Miriam Walsh; Mary Ruth Gross; John Kosinski; Oletha Hunt; Diane Roveii; Jennifer Walsh; Alicia Duke; Elizabeth Boardman; Meg Kooch; Alex MacDonald; Michael Kwok; Steve Fields; Male Speaker; Elizabeth Grisbey; Male Speaker; Tatiana Kostanian; Ed Kinchley; Sandi O'Neil; Margaret Baran; Elizabeth Zircher; Nancy Sewell; Norma Satten; Michael Lyons; Yvonne Martinez; Donna Calame; Luis Calderon; Robert Haaland; Virginia Leishman; Marie Jobling; Cheryl Adams, Deputy City Attorney.

FILED by the following vote:
Ayes: 3 - Peskin, Daly, Alioto-Pier

051519 **[Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]**
Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
Amended on page 4, line 8, by replacing "Law" with "Loan."
Further amended on page 5, line 2, after "program," by adding the following:
"Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in the NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan repayment purposes."
Referred to the Government Audit and Oversight Committee.

10/13/05, REFERRED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Tobey Meyer.
Continued to November 21, 2005.

CONTINUED by the following vote:
Ayes: 3 - Peskin, Daly, Alioto-Pier

051564 **[Overall Impact of the San Francisco Grand Prix on the City and County of San Francisco]**
Supervisor Daly

Hearing on overall impact to the City and County, including the deployment and cost of Police Department services and the estimate tax revenue generated by this year's San Francisco Grand Prix bike race.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9/26/05, CONTINUED. Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office.
Continued to October 24, 2005.

10/24/05, CONTINUED. Heard in committee. Speakers: None.
Continued to November 14, 2005.

Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; Lt. Greeley, SFPD; Steve Spichterd; Captain Jim Lynch, SFPD; Lou Clip, Budget Analyst's Office; Dan Osipow; Richard Klein; Helen Kwan, Cheryl Adams, Deputy City Attorney.
Continued to November 21, 2005.

CONTINUED by the following vote:
Ayes: 3 - Peskin, Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 5:36 p.m.

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, November 21, 2005 **1:00 PM** **City Hall, Room 263**

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **051564** **[Overall Impact of the San Francisco Grand Prix on the City and County of San Francisco] Supervisor Daly**

Hearing on overall impact to the City and County, including the deployment and cost of Police Department services and the estimate tax revenue generated by this year's San Francisco Grand Prix bike race.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
9/26/05, CONTINUED. Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office.
Continued to October 24, 2005.
10/24/05, CONTINUED. Heard in committee. Speakers: None.
Continued to November 14, 2005.
11/14/05, CONTINUED. Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; Lt. Greeley, SFPD; Steve Spichterd; Captain Jim Lynch, SFPD; Lou Clip, Budget Analyst's Office; Dan Osipow; Richard Klein; Helen Kwan, Cheryl Adams, Deputy City Attorney.
Continued to November 21, 2005.

2. **051887** **[Amendments to Administrative Code Section 10B]**

Supervisor Peskin

Ordinance amending section 10B.2 of the Administrative Code to eliminate the provisions allowing the Mayor to waive payment for services under this chapter, and amending section 10B.20 of the Administrative Code to provide that any person, firm or corporation who receives a permit under section 10B and who is in arrears more than 90 days for payment required shall not be eligible for a future permit.

11/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. **051643** **[Fees for Minor Encroachment Permits]**

Supervisor Peskin

Hearing regarding the Department of Public Works' progress in implementing recently adopted fees for minor encroachment permits.

9/27/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 050211 [Hearings on Current Performance of City Government]

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers:Ed Harrington, Controller, Peg Stevenson, Controller's Office presented an Overview of the City Services Auditor Summary and Update, Ken Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Van de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Government Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maintenance projects.

Continued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Stevenson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee on current performance of City Government.
Continued to March 14, 2005

3/14/05, CONTINUED. Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee on PUC Audit, Francisco di Costa, showed interest in the Public Utilities Commission, Mr. Mansfeild, expressed concern of the Recreation and Park management, Male Speaker; expressed concern of the Recreation and Park upkeep of monuments, Peg Stevenson, Controller's Office and Ed Harrington, Controller, provided update on the audit schedule

Continued to March 28, 2005

3/28/05, CONTINUED. Adam Van de Water, Legislative Analyst Office, Peg Stevenson, Controller's Office. Ed Harrington ,Controller, updated the Committee on the Departments who have not been audited in the last 8 years and the Audit Matrix. Ken Bruce, Budget Analyst, updated the Committee on the audit schedule and the process and timing of the audit process; Jack McNulty, Civil Grand Jury Association reviewed with the Committee the Civil Grand Jury's involvement in the audit process
Public Comment: Ernestine Weiss, expressed concern with the Assessor, Civil Service process and the Planning Department;

Continued to April 11, 2005

4/11/05, CONTINUED. Heard in Committee:
Speakers:
Adam de Water, Office of Legislative Analyst, Peg Stevenson, Controller's Office, Ed Harrington, Controller and Ken Bruce, Budget Analyst updated the Committee members on the Departments who have not been audited in the past eight years and on the Audit Matrix.
Public Comment:
Ernestine Weiss, Francisco da Costa

Continued to April 25, 2005.

4/25/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

5/9/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss. Continued to May 23, 2005.

5/23/05, CONTINUED. Heard in committee. Speakers: Peg Stevenson, Controller's Office; Ernestine Weiss.
Continued to June 13, 2005.

6/13/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss.
Continued to July 11, 2005.

7/11/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Peg Stevenson, Controller's Office; Ken Bruce, Budget Analyst's Office; Ernestine Weiss.

5. 050719 [Youth Guidance Center]

Supervisor Peskin

Hearing regarding upcoming report by the Controller's Office City Services Auditor on staffing efficiencies at the Youth Guidance Center and additional ways to control overtime usage and staffing issues related to the new building they are to occupy next fiscal year.

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Continued to October 24th.
10/24/05, CONTINUED. Heard in committee. Speakers: None.
Continued to November 14, 2005.
11/14/05, CONTINUED. Continued to November 21, 2005

6. 051519 [Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]

Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
Amended on page 4, line 8, by replacing "Law" with "Loan."
Further amended on page 5, line 2, after "program," by adding the following:
"Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in the NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan repayment purposes."
Referred to the Government Audit and Oversight Committee.
10/13/05, REFERRED to Government Audit and Oversight Committee.
11/14/05, CONTINUED. Heard in committee. Speakers: Tobey Meyer.
Continued to November 21, 2005.

7. 051724 [Personal Services Minimum Contractual Rate Ordinance]

Supervisor Daly

Ordinance amending the San Francisco Administrative Code by adding Chapter 12V, Sections 12V.1 through 12V.5, to: require entities that contract for personal services to compensate the providers of those services at a rate per hour of no less than the City's Minimum Wage rate and maintain records, designate the City's Office of Labor Standards Enforcement as the enforcement agency, and establish investigation, enforcement and administrative appeals procedures.

10/18/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/17/2005.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30 day rule

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, November 21, 2005 **1:00 PM** **City Hall, Room 263**

Special Meeting

Members Present: Aaron Peskin, Sean Elsbernd, Chris Daly.

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MEETING CONVENED

The meeting convened at 1:10 p.m.

051564 **[Overall Impact of the San Francisco Grand Prix on the City and County of San Francisco]**
Supervisor Daly

Hearing on overall impact to the City and County, including the deployment and cost of Police Department services and the estimate tax revenue generated by this year's San Francisco Grand Prix bike race.

9/13/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9/26/05, CONTINUED. Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office.
Continued to October 24, 2005.

10/24/05, CONTINUED. Heard in committee. Speakers: None.
Continued to November 14, 2005.

11/14/05, CONTINUED. Heard in committee. Speakers: Noelle Simmons, Mayor's Budget Office; Cheryl Adams, Deputy City Attorney; Lt. Greeley, SFPD; Steve Spichterd; Captain Jim Lynch, SFPD; Lou Clip, Budget Analyst's Office; Dan Osipow; Richard Klein; Helen Kwan, Cheryl Adams, Deputy City Attorney.
Continued to November 21, 2005.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Lou Clip, Budget Analyst's Office; Captain Jim Lynch, SFPD; Lt. Greely, SFPD; Cheryl Adams, Deputy City Attorney; Harvey Kwan, DPT and Iscott Representative; Noelle Simmons, Mayor's Budget Office; Douglas Legg, DPW; Ms. Cohen; Captain Corrales, SFPD.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - Peskin, Elsbernd, Daly

051887 **[Amendments to Administrative Code Section 10B]**
Supervisor Peskin

Ordinance amending section 10B.2 of the Administrative Code to eliminate the provisions allowing the Mayor to waive payment for services under this chapter, and amending section 10B.20 of the Administrative Code to provide that any person, firm or corporation who receives a permit under section 10B and who is in arrears more than 90 days for payment required shall not be eligible for a future permit.

11/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ken Bruce, Budget Analyst's Office; Lou Clip, Budget Analyst's Office; Captain Jim Lynch, SFPD; Lt. Greely, SFPD; Cheryl Adams, Deputy City Attorney; Harvey Kwan, DPT and Iscott Representative; Noelle Simmons, Mayor's Budget Office; Douglas Legg, DPW; Ms. Cohen; Captain Corrales, SFPD.
11/21/05-Amendment of the whole bearing new title in committee.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending section 10B.2 of the Administrative Code to eliminate the provisions allowing the Mayor to waive payment for services under this chapter, and amending section 10B.20 of the Administrative Code to provide that any person, firm or corporation who receives a street closure permit while being in arrears more than 90 days for payment required shall not be eligible for a future permit.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:
Ayes: 3 - Peskin, Elsbernd, Daly

051643 **[Fees for Minor Encroachment Permits]**

Supervisor Peskin

Hearing regarding the Department of Public Works' progress in implementing recently adopted fees for minor encroachment permits.

9/27/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Ms. Moy, DPW.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - Peskin, Elsbernd, Daly

050211 **[Hearings on Current Performance of City Government]**

Supervisor Peskin

Hearing for Controller's Office, Office of the Budget Analyst, Office of the Legislative Analyst, Civil Grand Jury and the General Obligation Bond Oversight Committee to update the Government Audits and Oversight Committee on the current performance of City government.

2/8/05, RECEIVED AND ASSIGNED to Governmeot Audit and Oversight Committee.

2/14/05, CONTINUED. Speakers:Ed Harriogtoo, Controller, Peg Steveosoo, Cootroller's Office presented an Overview of the City Services Auditor Summary aod Update, Keo Bruce, Budget Analyst, reviewed with the Committee the Budget Analyst role in the audit process, Adam Vao de Water, Office of the Legislative Analyst, reviewed with the Committee the Legislative Analyst's role in the Governmeot Audits and Oversight Committee, Nancy Wuerfel, David Pilpel, Work order maiotenance projects.

Contioued to February 28, 2005

2/28/05, CONTINUED. Adam Van de Water, Office of the Legislative Analyst, Peg Steveoson, Controller's Office, and Ken Bruce, Budget Analyst's Office updated the Committee oo current performance of City Government.
Contioued to March 14, 2005

3/14/05, CONTINUED. Speakers: Adam Van de Water, Office of the Legislative Analyst, reviewed the Audit History Matrix, Ken Bruce, Budget Analyst, updated the Committee oo PUC Audit, Francisco di Costa, showed ioterest io the Public Utilities Commissioo, Mr. Mansfeild, expressed coocern of the Recreatioo and Park management, Male Speaker; expressed coocern of the Recreation and Park upkeep of monuments, Peg Stevenson, Cootroller's Office and Ed Harriogtoo, Cootroller, provided update on the audit schedule

Contioued to March 28, 2005

3/28/05, CONTINUED. Adam Van de Water, Legislative Analyst Office, Peg Stevensoo, Cootroller's Office. Ed Harrington ,Cootroller, updated the Committee on the Departments who have not beeo audited io the last 8 years and the Audit Matrix.
Keo Bruce, Budget Analyst, updated the Committee oo the audit schedule and the process and timing of the audit process;
Jack McNulty, Civil Grand Jury Associatioo reviewed with the Committee the Civil Grand Jury's involvemeot in the audit process
Public Comment: Ernestioe Weiss, expressed coocern with the Assessor, Civil Service process and the Planniog Department;

Contioued to April 11, 2005

4/11/05, CONTINUED. Heard in Committee:
Speakers:
Adam de Water, Office of Legislative Analyst, Peg Steveoson, Controller's Office, Ed Harriogtoo, Cootroller and Ken Bruce, Budget Analyst updated the Committee members on the Departmeots who have oot been audited in the past eight years and oo the Audit Matrix.
Public Comment:
Ernestine Weiss, Francisco da Costa

Cootioued to April 25, 2005.

4/25/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

5/9/05, CONTINUED. Heard io committee. Speakers: Ernestine Weiss. Contioued to May 23, 2005.

5/23/05, CONTINUED. Heard in committee. Speakers: Peg Stevensoo, Cootroller's Office; Ernestine Weiss.
Continued to Juoe 13, 2005.

6/13/05, CONTINUED. Heard in committee. Speakers: Ernestine Weiss.
Continued to July 11, 2005.

7/11/05, CONTINUED TO CALL OF THE CHAIR. Heard in committee. Speakers: Peg Steveoson, Cootroller's Office; Keo Bruce, Budget Analyst's Office; Ernestioe Weiss.

Heard in committee. Speakers: Peg Stevenson, Controller's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

050719 **[Youth Guidance Center]**

Supervisor Peskin

Hearing regarding upcoming report by the Controller's Office City Services Auditor on staffing efficiencies at the Youth Guidance Center and additional ways to control overtime usage and staffing issues related to the new building they are to occupy next fiscal year.

4/19/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4/25/05, CONTINUED. Heard in Committee. Speakers: Mark Tifton, Controller's Office; Male Speaker; N'Tanya Lee, Coleman Advocates.
Continued to October 24th.

10/24/05, CONTINUED. Heard in committee. Speakers: None.
Continued to November 14, 2005.

11/14/05, CONTINUED. Continued to November 21, 2005

Heard in committee. Speakers: Mark Tifton, Controller's Office; Chief Siferman, Youth Guidance Center.

FILED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051519 **[Grants for the Arts in charge of administration of Nonprofit Performing Arts Loan Program]**

Mayor

Ordinance amending Sections 50.2, 50.10, 50.11 and 50.21 of the San Francisco Administrative Code concerning the Nonprofit Performing Arts Loan Program to transfer administration of the program from the Mayor's Office of Housing to the Grants for the Arts and allowing Grants for the Arts to establish criteria for loan forgiveness and issue other related regulations and agreements and amending Section 10.100-119 of the San Francisco Administrative Code to clarify that the Fund shall be used for construction project management, capital improvement and acquisition loans to nonprofit performing arts organizations under Chapter 50 of the Administrative Code.

(Fiscal impact.)

9/6/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.

10/13/05, AMENDED. Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Scott Madden, Mayor's Office of Housing; Kary Schulman, Grants for the Arts; Shannon Smith, Treasurer, Theatre Rhinoceros; Toby Meier, Managing Director, Theatre Rhinoceros.
Amended on page 4, line 8, by replacing "Law" with "Loan."
Further amended on page 5, line 2, after "program," by adding the following:
"Within the first six (6) months following the effective date of this Ordinance, the Director shall submit, for review and consideration at a public hearing, a report to the Board of Supervisors containing the financial status on each of the loans in the NPALP portfolio, setting forth (a) any specific criteria for loan adjustments or forgiveness, (b) a plan of action for collection of all remaining delinquent and future loans, and (c) a proposed plan regarding whether NPALP loan recipients may use any portion of their annual City grant funds for NPALP loan repayment purposes."
Referred to the Government Audit and Oversight Committee.

10/13/05, REFERRED to Government Audit and Oversight Committee.

11/14/05, CONTINUED. Heard in committee. Speakers: Tobey Meyer.
Continued to November 21, 2005.

Heard in committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

051724 **[Personal Services Minimum Contractual Rate Ordinance]**

Supervisor Daly

Ordinance amending the San Francisco Administrative Code by adding Chapter 12V, Sections 12V.1 through 12V.5, to: require entities that contract for personal services to compensate the providers of those services at a rate per hour of no less than the City's Minimum Wage rate and maintain records, designate the City's Office of Labor Standards Enforcement as the enforcement agency, and establish investigation, enforcement and administrative appeals procedures.

10/18/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/17/2005.

Heard in committee. Speakers: Ms. Levitt, Office of Labor Standards Enforcement; John Avalos, Aide to Supervisor Daly; Larry Lattimore; Jazzie Collins; Angelica Cabande; Alex Tom.
Continued to December 12, 2005.
11/21/05 Amendment of the whole bearing same title in committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Elsbernd, Daly

ADJOURNMENT

The meeting adjourned at 3:34 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday November 28, 2005 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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POSTED: November 22, 2005

City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Aaron Peskin, Sean Elsbernd, Chris Daly

Clerk: Deborah Muccino

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, December 12, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 051724 **[Personal Services Minimum Contractual Rate Ordinance]**

Supervisor Daly

Ordinance amending the San Francisco Administrative Code by adding Chapter 12V, Sections 12V.1 through 12V.5, to: require entities that contract for personal services to compensate the providers of those services at a rate per hour of no less than the City's Minimum Wage rate and maintain records, designate the City's Office of Labor Standards Enforcement as the enforcement agency, and establish investigation, enforcement and administrative appeals procedures.

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11/21/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in committee. Speakers: Ms. Levitt, Office of Labor Standards Enforcement; John Avalos, Aide to Supervisor Daly; Larry Lattimore; Jazzie Collins; Angelica Cabande; Alex Tom.
Continued to December 12, 2005.
11/21/05 Amendment of the whole bearing same title in committee.
11/21/05, CONTINUED AS AMENDED.
The Chair intends to entertain a motion to continue this item to the Call of the Chair.

2. **051273** **[Airport Environmental Review]**

Resolution certifying the Determination of the Office of Environmental Review that no further environmental review document is necessary for the West Field Cargo Redevelopment Project at San Francisco International Airport. (Airport Commission)

7/13/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
9/21/05, TRANSFERRED to Government Audit and Oversight Committee.

3. **051873** **[Reserved Funds, Airport Commission]**

Hearing to consider release of reserved funds, San Francisco Airport's Capital Project Funding Appropriation (File No. 051529) in the amount of $2,315,000 for the Westfeld Cargo Redevelopment project. (Airport Commission)

11/16/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. **051149** **[Webpage maintenance by individual members of the Board of Supervisors]**

Supervisor Daly

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 6.22 to expressly permit individual members of the Board of Supervisors to maintain and update Webpages hosted on the Website of the Board of Supervisors.

6/14/05, RECEIVED AND ASSIGNED to Rules Committee.
11/29/05, TRANSFERRED to Government Audit and Oversight Committee.

5. **051798** **[Public oversight for TechConnect, the Mayor's proposed City-wide universal wireless broadband network]**

Supervisor Daly

Hearing to discuss how the City can have a more consumer-driven rather than tech industry-driven process for establishing a TechConnect network in San Francisco. What is the DTIS' plan to ensure that TechConnect will bridge the digital divide and not simply serve people who are already connected to wireless technology? What criteria is the DTIS using to decide upon a tech provider? How will DTIS provide valuable public forums to assure the broadest possible discussion for TechConnect programs that meet the needs of underserved communities?

11/15/05, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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051901 **[Requiring City departments to bill private parties who contract for additional police, street-cleaning, and traffic control services within 30 days, and to extend the deadline for payment from 10 to 14 days]**

Supervisor Alioto-Pier

Ordinance amending the San Francisco Administrative Code by amending Sections 10B.2, 10B.12, and 10B.17, to require City departments to submit a bill within 30 days to private parties who contract for additional police, street-cleaning, and traffic control services, and to extend the deadline for payment from 10 to 14 days.

11/22/05, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/22/2005.
12/7/05, CLERICAL CORRECTION. 12/7/05 Clerical correction from city attorney correcting a typographical error occuring at page 3 line 4. The corrected version reads "14 days" rather than "45 days".

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday, December 26, 2005 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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